



NEMO WORKFORCE DEVELOPMENT BOARD



111 East Monroe • Paris, Missouri 65275 • Tel: 660.327.5125 • Fax: 660.327.5128 • TTY: Dial 7-1-1  
[www.nemowib.org](http://www.nemowib.org)

TO: Northeast Missouri Workforce Development Board Chief  
 Local Elected Officials

FROM: Dan Putrah, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting WHEN:  
**Monday, June 26, 2017**

WHERE: **M.W. Boudreaux Visitor’s Center 21629  
 Highway J  
 Perry, MO**

TIME: Dinner 5:45 p.m. – 6:30 p.m. (Meeting 6:30 p.m. – 8:00 p.m.)

**AGENDA ITEMS**

Attachment	Time	TOPIC	Responsible Person/s	Voting
		Roll Call of CLEO Consortium	WDB Sec./Treas.	
		CLEO Consortium Election of Officers	CLEOs	CLEOs
	<b>*6:30 PM</b>	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
I, II, III		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Registered Apprenticeships Presentation	Suzanne Richards, DWD	
		One-Stop Certification Reports	Team Leaders	
		Committee Reports <ul style="list-style-type: none"> <li>• Nomination Committee – Election of PY17 Board Officers</li> <li>• Youth Council Update - Youth Provider Recommendations</li> <li>• Executive Committee               <ul style="list-style-type: none"> <li>○ Budget Allocations</li> <li>○ Recommendation for Extension of Auditor’s Contract</li> <li>○ WDB/CLEO Agreement</li> <li>○ Procurement Policy</li> <li>○ WDB Bylaws Review &amp; Conflict of Interest</li> <li>○ WDB Committee Structure Review</li> </ul> </li> </ul>	Committee Chairs	WDB/CLEOs
		Executive Director’s Report <ul style="list-style-type: none"> <li>• Summer Job League Funding</li> <li>• MOU &amp; Infrastructure Cost Share Agreements</li> <li>• State Financial Monitoring Completed</li> <li>• Annual Inventory &amp; EO Monitoring (Subcontractors &amp; ETPL)</li> <li>• Upcoming State DWD Monitoring</li> <li>• Board Certification /Membership</li> <li>• Plan Modification</li> <li>• Subcontractor Fiscal Auditing</li> <li>• Access &amp; Employer Engagement Committee Meetings</li> </ul>	Diane Simbro	
		Area Business Updates	Shari Schenewerk	
		Job Center Updates	Functional Leaders	
		Other Business	WDB Chair	
		PY 17 WDB Meeting Dates	WDB Chair	WDB/CLEOs
		Chairman’s Report	WDB Chair	
		Confirmation of Next Meeting Date & Location	WDB Chair	
		Adjourn	WDB Chair	WDB