



NEMO WORKFORCE DEVELOPMENT BOARD



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TO: WDB Executive Committee:
Corey Mehaffy Jim Kolve
Dan Putrah Mark Chambers
Janice Robinson Amy Bowen
Steve Garner Annette Sweet
CLEO Executive Committee:
Glenn Eagan Wayne Wilcox
Ryan Poston

FROM: Pat Poepping, WDB Chair
WHAT: Executive Committee Meeting
WHEN: **Monday, April 9, 2018**
TIME: **10:00 AM Adjourn by 12:00 PM**
WHERE: **Paris NEMO WDB Office**

AGENDA ITEMS

- Call Meeting to Order (Pat)
- Roll Call (Sharon)
- Approval of Agenda (Pat)
- Approval of Minutes (Pat)
- Review Committees/Structure & Assignments (Pat)
- Monitoring Update (Sharon and Diane)
- Exec Committee recommendation to proceed with partnering with Growth Services Group
- Youth Providers RFP Recommendation from Youth Council (Mark Chambers)
- Revision of WDB By-Laws – (Pat)
- Plan Modification – Transfer money from DW to Adult (Diane)
- Contributions from County Commissioners – (Pat/Diane)
- Review of Salary Information (Corey & Diane)
- MoRAP Apprenticeship Grant (Diane)
- Review of Budgets (Diane/Pat)
- Independent Audit Update & Upcoming DWD Audit (Diane)
- Review of Sub-Contractors Program Performance (Diane)
- Other Business
- Adjourn