



NEMO WORKFORCE DEVELOPMENT BOARD

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

FROM: Corey Mehaffy, WDB Chair
WHAT: Executive Committee Meeting
WHEN: **Monday, December 10, 2018**
TIME: **3:00 PM Adjourn by 5:00 PM**
WHERE: **Paris NEMO WDB Office**

AGENDA ITEMS

- Call Meeting to Order (Corey)
- Roll Call (Sharon)
- Approval of Agenda (Corey)
- Approval of Minutes (Corey)
- Report on Monitoring/Performance from One-Stop Committee (Steve Garner)
- Review of Incumbent Worker Policy (Diane)
- Review of Budget with Adjustments for Health Insurance and Salaries (Diane)
- Change to Accounting Policy and Personnel Policy (Diane)
- Report on DWD Fiscal, USDOL, and Programmatic Audits (Diane)
- Review of Sub-Contractors Program Performance (Diane)
- Board Training – Survey results/Sept training and training scheduled for Feb 11 (Diane)
- Other Business
- Adjourn