



NEMO WORKFORCE DEVELOPMENT BOARD



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TO: Northeast Missouri Workforce Development Board
 Chief Local Elected Officials

FROM: Pat Poepping, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting

WHEN: **June 18, 2018**

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

Attachments	Time	TOPIC	Responsible Person/s	Voting
		Roll Call of CLEO Consortium	WDB Sec./Treas.	
		Approval of new Board Member	CLEO Chair	CLEO
	*6:30 PM	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
X		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
X		Auditor Report – Judy Ward will call in Approval of Report/Corrective Actions	WDB Chair/Director	WDB/CLEO
		Election of New Board Officers	Nominations Chair	WDB
		Committee Reports <ul style="list-style-type: none"> • Executive Committee <ul style="list-style-type: none"> o Budget Allocations o Recommendation for Extension of Auditor’s Contract o WDB/CLEO Agreement o Conflict of Interest • Youth Council • ACCESS Committee • Employer Engagement Committee • One-Stop Committee 	WDB Chair/CLEO Chair Committee Chairs	WDB/CLEO
		Establish Meeting Dates for PY18	WDB Chair	WDB
		Presentations	WDB Chair/Director	
X		Job Center Updates	Functional Leaders	
		Regional Workforce & CWRC Update	Shari Schenewerk	
		Request for Qualifications – Consulting Services for Employee Engagement	Jim Kolve, Employer Engagement Chair	WDB/CLEO
		Closed Session under MO Statute 610.021 (12) - Discussion of Sealed Bids and Related Documents of Competitive Bidding – RFQ for Consulting Services for Employee Engagement		WDB/CLEO
		Out of Closed Session		WDB/CLEO
		Executive Director’s Report	Director	
		Chairman’s Report	WDB Chair	
		Other Business	WDB Chair	
		Confirmation of Next Meeting Date & Location	WDB Chair	WDB
		Adjourn	WDB Chair	WDB