



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

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: **Friday, June 15, 2018**

TIME: **1:00 PM Adjourn by 3:00 PM**

WHERE: **Paris NEMO WDB Office**

AGENDA ITEMS

- Call Meeting to Order (Pat)
- Roll Call (Sharon)
- Approval of Agenda (Pat)
- Approval of Minutes (Pat)
- Report on Monitoring from One-Stop Committee (Steve Garner)
- Report on RFQ for Employee Engagement Consulting (Jim Kolve & Diane)
- Report on New Members for Board (Sharon and Annette Sweet)
- New Funding for PY18 and Incumbent Worker Set Aside (Diane)
- Review of Current Budget and Approval of New Budget (Diane)
- Salary Recommendations (Corey & Diane)
- Change to Job Descriptions – Salary Range and EO (Diane)
- Change to Credit Card Policy and Accounting Policy (Diane)
- Update on Contributions from County Commissioners – (Pat/Diane)
- ****Independent Audit & DWD Fiscal and Programmatic Audits (Diane)**
- USDOL Audit – August (Diane)
- Review of Sub-Contractors Program Performance (Diane)
- Update on MoRAP Apprenticeship –Ribbon Cutting (Diane)
- CWRC – Warren, Lincoln, and Knox (Diane)
- Board Training – August or September (Diane)
- Talent for Tomorrow Task Force / MAWD Board (Diane)
- Other Business
- Adjourn

**** (Attachment – Audit Report from Independent Auditor)**