



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: Northeast Missouri Workforce Development Board
 Chief Local Elected Officials

FROM: Corey Mehaffy, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting

WHEN: **April 15, 2019**

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 Members	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
		Special Presentation	GAMM, Inc.	
		Approval of Audit RFP for PY18, PY19, PY20	WDB Chair/Director	WDB/CLEO
		Approval to Obligate Funds from Match Funds for Marketing	WDB & CLEO Chair	WDB/CLEO
X		Review and Approval of Youth Incentive Policy and Scholars at Work Scope of Work	Youth Council Chair/Sharon Hillard	WDB/CLEO
		Committee Reports <ul style="list-style-type: none"> • Executive Committee • Youth Council • ACCESS Committee • Nominations Committee • Employer Engagement Committee 	Committee Chairs	WDB/CLEO
X		Job Center Updates	Functional Leaders	
		Regional Workforce & CWRC Update	Rita Brown	
		Executive Director’s Report	Director	
		Chairman’s Report	WDB Chair	
		Other Business	WDB Chair	
		Confirmation of Next Meeting Date & Location – June 17, 2019 Time and Location TBD	WDB Chair	
		Adjourn	WDB Chair	WDB