



## NEMO WORKFORCE DEVELOPMENT BOARD

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[www.nemowib.org](http://www.nemowib.org)

TO: WDB Executive Committee:  
Darin Arnsmeier Jim Kolve  
Mark Chambers Annette Sweet  
Janice Robinson Kara Bates-Berlin  
Steve Garner  
CLEO Executive Committee:  
Glenn Eagan John Truesdell  
Ryan Poston

FROM: Corey Mehaffy, WDB Chair  
WHAT: Executive Committee Meeting  
WHEN: **Monday June 3, 2019**  
TIME: **3:00 PM – 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)
- Review of Sub-Contractors Program Performance (Diane)
- Report from One-Stop Committee – (Steve Garner)
- New Funding for PY19 and 3 Year Comprehensive Plan (Diane)
- Discussion on Staffing/Program Split – New Annual Agreement (Diane)
- Recommend to Extend Contracts (Corey)
- Review of Current Budget and Approval of New Budget (Diane)
- Review of Board By-Laws (Diane)
- Review of WDB/CLEO Agreement (Glenn & Corey)
- Replacement of Members for Board (Sharon and Annette Sweet)
- Independent Audit & DWD Fiscal and Programmatic Audits (Diane)
- Transfer of Money from Dislocated Worker to Adult (Diane)
- Committee Structure (Corey & Diane)
- Dates/Time/Location for PY19 Board Meetings
- Other Business
- Adjourn

Note: CLEOS will need to vote on their By-Laws at June 17 Meeting

Note: We will need to vote on CLEO and WDB Officers at June 17 Meeting

*The NEMO Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.*