NEMO Workforce Development Board

NEMO WORKFORCE DEVELOPMENT BOARD

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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: **June 17, 2019**

WHERE: **Paris Senior Center, 112 E Marion St, Paris, MO 65275**

TIME: Meeting 3:00 p.m. -5:00 p.m. - Dinner Following Meeting

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
		Approval of new CLEO Officers	CLEO Chair	CLEO
	*3:00 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
		Election of New Board Officers for PY2019	Nominations Chair	WDB
X		Committee Reports o Executive Committee (Corey Mehaffy) o Budget Cuts and 3 year Comprehensive Plan o Budget Allocations – New Staffing/Program Split o WDB By-Laws (Recommendation to Approve) o WDB/CLEO Agreement (Recommendation to Approve) o Revised Committee Structure o Transfer $100,000 from Dislocated Worker to Adult o Conflict of Interest –No changes but Need Signatures o Program Performance o ACCESS Committee – Reverse Job Fair Report o Employer Engagement Committee o One-Stop Committee – Recommendation to Approve Sub-Contractor Programmatic and Fiscal Monitoring for PY18 o Recommendation to Approve Extension of Adult and DW Worker Contracts for PY19 Youth Contracts based on approval of programmatic and fiscal monitoring and new budget allocations and program split of 60% staffing costs and 40% participant costs. New RFP for Adult and DW in PY2020 and New RFP for Youth in PY2021. o Youth Council – Recommend to Approve Extension of PY19 Youth Contracts based on approval of programmatic and fiscal monitoring and new budget allocations and program split of 60% staffing costs and 40% participant costs.	WDB Chair/CLEO Chair Committee Chairs	Voting measures highlighted in Red WDB/CLEO
		Establish Meeting Dates for PY19	WDB Chair	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, Time & Location	WDB Chair	WDB
		Adjourn	WDB Chair	WDB

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