



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: **Monday, April 20, 2020**
 WHERE: **Zoom**
 TIME: **1:00 PM**

AGENDA ITEMS

Attachment	Time	TOPIC	Responsible Person/s	Voting
	1:00 PM	Roll Call of CLEO Consortium	WDB Sec./Treas.	
		Nomination of New WDB Member	CLEOs	CLEOs
		CLEO Consortium Election of Officers for PY20	CLEOs	CLEOs
		CLEO Approval of By-Laws	CLEOs	CLEOs
	1:15 PM	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
I, II, III		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
IV		Approval of NEMO WDB By-Laws	Diane Simbro	WDB
		Review and Recommendation/Approval of AEL Providers	Diane Simbro	WDB
		Committee Reports <ul style="list-style-type: none"> • Nominations/Recruitment Committee-Vote on Slate of Officers • Youth Council Update / Approval of Youth Monitoring and Recommendation to Extend Contracts for 1 year (PY20) One-Stop Committee Update <ul style="list-style-type: none"> ○ Recommendation to Approve Fiscal Monitoring of Subcontractors (PY18) ○ Recommendation to Approve Programmatic Adult & Dislocated Worker Monitoring & Extend Contracts for 1 Year (PY20) • Executive Committee Update <ul style="list-style-type: none"> ○ Recommendation for Staff Raises 	Committee Chairs	WDB/CLEOS WDB/CLEOS WDB/CLEOS WDB/CLEOS WDB/CLEOS
		Workforce Innovation and Opportunity Act (WIOA) & SkillUp <ul style="list-style-type: none"> • MOU & Infrastructure Cost Sharing Approval • Electronic Vote Results (Local Plan & Policies) • One-Stop Certification Status – Committee Selection 	Diane Simbro	WDB/CLEOS
		Conflict of Interest Agreement	Sharon Hillard	
		Executive Director’s Report	Diane Simbro	
		Regional Workforce Update/Certified Work Ready Communities Update	Sharon Schenewerk	
		Job Center Updates	Functional Leaders	
		Open for Board & Commissioners Round Table Discussion/Update	Corey	
		Open for Economic Development Round Table Discussion/Update	Corey	
		Other Business	WDB Chair	
		Chairman’s Report	WDB Chair	
		Confirmation of Next Meeting Date & Location (June 15 – 1 pm)	WDB Chair	WDB
		Adjourn	WDB Chair	WDB