



NEMO WORKFORCE DEVELOPMENT BOARD



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TO: Northeast Missouri Workforce Development Board & Chief Local Elected Officials
 FROM: Corey Mehaffy, NEMO WDB Chairperson
 WHAT: NEMO Workforce Development Board Meeting
 WHEN: **Monday, June 15, 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 Members (Carroll & Cooper)	CLEOs	CLEOs
		CLEO Consortium Agreement Approval	CLEOs	CLEOs
	1:15 PM	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Approval of WDB-CLEO Agreement Approval	WDB Chair	WDB/CLEOs
		Approval of changes to Local Plan and Policies – Plan Modification	Diane Simbro	WDB/CLEOs
		Approval of final draft of MOU & Infrastructure Cost Share Agreement	Diane Simbro	WDB/CLEOs
		Review of WIOA Formula Allocations – Discussion and Vote on Splits	WDB Chair	WDB/CLEOs
		Review of Fiscal and Programmatic Monitoring Reports from OWD	Diane Simbro	WDB/CLEOs
		Review and approval of WDB Proposed AE Budget	WDB Chair	WDB/CLEOs
		Region Performance & Expenditure Report	Diane Simbro	WDB/CLEOs
		Review and approval of Committee Structure	WDB Chair	WDB/CLEOs
		Committee Reports <ul style="list-style-type: none"> • Nominations/Recruitment Committee Update • Youth Council Update • Executive Committee Update • Employer Engagement Update 	Committee Chairs	
		Workforce Innovation and Opportunity Act (WIOA) & SkillUp <ul style="list-style-type: none"> • Update on Recovery Plan – Reopening of Job Centers 	Diane Simbro	
		Executive Director’s Report	Diane Simbro	
		Regional Workforce Update/Certified Work Ready Communities Update	Sharon Schenewerk	
		Job Center Updates	Functional Leaders	
		Open Discussion/Updates - Board Members & Commissioners	Corey	
		Open Discussion/Updates - Economic Development Partners	Corey	
		Other Business	WDB Chair	
		Introduction of New Board Officers	WDB Chair	
		Chairman’s Report	WDB Chair	
		Set Dates for PY20 Meetings – Sept 21, 2020; January 25, 2021, April 19, 2021, June 31, 2021	WDB Chair	WDB
		Confirmation of Next Meeting Date & Location	WDB Chair	WDB
		Adjourn	WDB Chair	WDB