



**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 Kara Bates-Berlin  
Janice Robinson Annette Sweet  
Steve Garner  
CLEO Executive Committee:  
Glenn Eagan John Truesdell  
Ryan Poston

FROM: Corey Mehaffy, WDB Chair  
WHAT: Executive Committee Meeting  
WHEN: **Tuesday, April 14, 2020**  
TIME: **3:00 PM Adjourn by 5:00 PM**  
WHERE: **WebEx Call**

***At 3:00 pm, join per instructions in email invitation.***

**AGENDA ITEMS**

- Call Meeting to Order (Corey)
- Roll Call (Sharon)
- Approval of Agenda (Corey)
- Approval of Minutes (Corey)
- Nominations Committee Report (Annette)
- One-Stop Committee Report (Steve)
- COVID-19 Update (Diane)
- PY20 Local Plan Update (Diane)
- Electronic Vote for Local Plan and New/Revised Policies Report (Diane)
- Transfer of Dislocated Worker Funds to Adult Funds (Diane)
- Approval to Transfer DW Funds to Adult
- Approval of Budget PY19 through March 31, 2020 (Diane)
- Approval of MOU/Infrastructure for PY20 (Diane)
- Review of Budgets/Grant Spending-Region & Sub-Contractors % (Diane/Corey)
- Review of Region and Sub-Contractor Performance (Diane)
- Board Staff Raises (Diane/Corey)
- Other Business
- Adjourn