



NEMO WORKFORCE DEVELOPMENT BOARD

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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: June 4, 2020

TIME: 1 pm to 3 pm

WHERE: **Zoom Meeting**

AGENDA ITEMS

- Call Meeting to Order (Corey)
- Roll Call (Sharon)
- Approval of Agenda (Corey)
- Approval of Minutes (Corey)
- Update on COVID Readiness Plan – Re-opening Centers
- Upcoming Board/CLEO Summit
- Region Performance & Report Card (Diane)
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Monitoring and Training Plan for PY20 – (Diane, Beth, and Sharon)
- Independent Audit & DWD Fiscal and Programmatic Audits (Diane, Beth, and Sharon)
- 3 Year Comprehensive Plan (Diane)
- Discussion on Staffing/Program Split (Diane)
- Review of Current Budget and Approval of New Budget (Diane)
- Review of WDB/CLEO Agreement (Glenn & Corey)
- Replacement of Members for Board (Sharon and Annette Sweet)
- Committee Structure (Corey & Diane)
- Dates/Time/Location for PY20 Board Meetings
- Other Business
- Adjourn

Note: We will need to vote on WDB-CLEO Agreement at June 15 Meeting

Note: We will need to vote on CLEO Consortium Agreement at June 15 Meeting

Note: We will need to vote on Stephanie Cooper and Donny Carroll at June 15 Meeting