



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: **WDB Executive Committee:**
Allie Bennett Jim Kolve
Mark Chambers Annette Sweet
Janice Robinson Kara Bates-Berlin
Steve Garner Corey Mehaffy
CLEO Executive Committee:
Glenn Eagan John Truesdell
Ryan Poston

FROM: Michael Purol, WDB Chair
WHAT: Executive Committee Meeting
WHEN: September 10, 2020
TIME: 3 pm to 5 pm
WHERE: **Zoom Meeting**

AGENDA ITEMS

- Call Meeting to Order (Michael)
- Roll Call (Sharon)
- Approval of Agenda (Michael)
- Approval of Minutes (Michael)
- Update on Re-opening Centers
- One-Stop Certification – Recommend Change Macon Office from Affiliate to Access Point
- Hannibal Job Center Discussion
- Review 3 Year Comprehensive Plan (Diane)
- Job Centers of the Future Discussion (Diane)
- Policy Revisions (Vote to Recommend to Full Board)
- Revision of Budget / Change in Compensation for Diane Simbro
- Upcoming Board/CLEO Summit
- Region Performance & Report Card (Diane)
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Monitoring and Training Plan for PY20 – (Diane)
- Review of Independent Audit & DWD Fiscal and Programmatic Audits (Diane, Beth, and Sharon)
- Other Business
- Board Meeting – Monday, September 21 (1 pm?)
- Set Date for Next Executive Committee Meeting (Board Meeting is on Jan 25 - Jan 12 or 19?)
- Adjourn