



NEMO WORKFORCE DEVELOPMENT BOARD

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TO: **WDB Executive Committee:**
Allie Bennett Jim Kolve
Mark Chambers Annette Sweet
Janice Robinson Kara Berlin-Bates
Steve Garner Corey Mehaffy

CLEO Executive Committee:
Glenn Eagan John Tracy
Ryan Poston

FROM: Michael Purol, WDB Chair
WHAT: Executive Committee Meeting
WHEN: April 5, 2021
TIME: 1 pm to 3 pm
WHERE: **Zoom Meeting**

AGENDA ITEMS

- Call Meeting to Order (Michael)
- Roll Call (Janice)
- Approval of Agenda (Michael)
- Approval of Minutes (Michael)
- 3 Year Sustainability (Michael and Glenn)
- Board Orientation Policy (Diane)
- Pre-Apprenticeship Grant & New Hire (Diane)
- Board Members Attendance per WDB By-Laws (Michael & Diane)
- Budget (March 2021)– Review and Approval (Michael & Diane)
- Region Performance & Report Card (Diane)
- Customer Surveys (Diane)
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Fiscal and Programmatic Monitoring (Diane)
- Extend Contracts for Youth for 1 year (Michael)
- Q2 Report Card (Diane)
- Adult and Dislocated Worker RFP (Diane) – Received 4/2/2021 – Evaluation by One-Stop Committee to make recommendation to Board on April 19, 2021 – Set Meeting Date
- Other Business (Michael)
- Board Meeting – Monday, April 19, 2021 @ 1 pm (Zoom)
- Set Date for Next Executive Committee Meeting (Next Board Meeting is on June 21, 2021 –June 7 or 14 @ 1 pm) (Michael)
- Adjourn