



## XNEMO WORKFORCE DEVELOPMENT BOARD

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TO: Northeast Missouri Workforce Development Board & Chief Local Elected Officials  
 FROM: Michael Puroi, NEMO WDB Chairperson  
 WHAT: NEMO Workforce Development Board Meeting  
 WHEN: **Monday, April 19, 2021**  
 WHERE: **Zoom**  
 TIME: **1:00 PM**

### AGENDA ITEMS

Attachment	Time	TOPIC	Responsible	Voting
	<b>1:00 PM</b>	Roll Call of CLEO Consortium	WDB Sec./Treas.	
X		CLEO Approval of By-Laws (Attestment to be signed via Adobe Sign)	CLEOs	CLEOs
X		CLEO Approval Consortium Agreement (Attestment to be signed via Adobe Sign)	CLEOs	CLEOs
		Select a Nominations Committee for CLEO Election of Officers for PY21	CLEOs	
		<b>Call Meeting to Order</b>	WDB Chair	
		Roll Call & Signature Sheet	WDB Sec./Treas.	
X		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Nominations/Recruitment Committee-Vote on Slate of Officers for PY21	Nominations Chair	WDB
X		Report Card, Performance & Expenditure Reports–Discussion	Exec Director/WDB Chair	
X		Fiscal & Programmatic Monitoring Reports – Discussion and Vote to Approve	Sharon & Beth	WDB/CLEO
		Personnel – Fiscal Officer Resignation/Replacement	WDB Chair	
		Committee Reports <ul style="list-style-type: none"> <li>• Youth Council Update</li> <li>• Employer Engagement Update</li> <li>• ACCESS Committee Update</li> <li>• One-Stop Committee Update</li> <li>• Executive Committee Update</li> </ul>	Committee Chairs	
X		Conflict of Interest Agreement (Will Be Sent out via Adobe Sign for Signature by all Board Members, CLEOs, WDB Staff, and Subcontractor Staff)	Sharon Hillard	
X		New Policy Review and Approval	Executive Director	WDB/CLEO
		Regional Workforce Update	Shari Schenewerk	
		Job Center Updates	WIOA Supervisors	
		Chairman’s Report	WDB Chair	
		Executive Director’s Report	Diane Simbro	
		Open Roundtable from Board Members, CLEOS, and Guests	WDB Chair	
		Other Business	WDB Chair	
		Confirmation of Next Meeting Date & Location (June 21 @ 1 pm-Zoom)	WDB Chair	
		Closed Session under MO Statute 610.021 (12) <ul style="list-style-type: none"> <li>• Discussion of Sealed Bids and Related Documents of Competitive Bidding – for One-Stop Operator and Staffing, WIOA Adult &amp; WIOA Dislocated Worker Services for PY21.</li> <li>• Board Approval of Recommendation of Youth Council to Renew Youth Contracts for Staffing to BRPC and GAMM, Inc.</li> </ul>	WDB Chair One-Stop Chair Youth Chair	WDB/CLEOs
		Out of Closed Session & Adjourn	WDB Chair	WDB/CLEO
		Adjourn General Session	WDB Chair	WDB