



NEMO WORKFORCE DEVELOPMENT BOARD

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

FROM: Michael Purol, WDB Chair

WHAT: Executive Committee Meeting

WHEN: June 7, 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)
- New Hire – Wonda Hart
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Slate of Officers for CLEO – Will vote at June 21 Meeting
- Board Orientation and Board Recertification (done every 2 years)
- WipFli Fiscal Monitoring – Report was received and response was sent on corrective actions.
- OWD Compliance Monitoring - Report was received and response was sent on corrective actions.
- Independent Audit & Fiscal Update (Diane)
- 3 Year Comprehensive Plan (Diane)
- PY21 Allocations, Staffing/Program Split (60/40), AE/Program Split (8%/92%) (Diane)
- Review of Current Budget and Approval of New Budget (Diane)
- Annual Agreement - Changes to WDB/CLEO Agreement, CLEO Consortium Agreement, CLEO By-Laws, and WDB By-Laws (Glenn & Corey)
- Committee Structure (Diane)
- Customer Service Surveys (Diane)
- PY21 Administrative Raises
- Dates/Time/Location for PY21 Board Meetings (See suggested dates below) Zoom-In Person-Hybrid? Possible Sept 20, 2021 / Dec 20, 2021 / Mar 21, 2022 / June 20, 2022
- Other Business
 - Adjourn

Note: We will need to vote on Yvonne Wright replacing Donny Carroll at June 21 Meeting