



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: Northeast Missouri Workforce Development Board
 Chief Local Elected Officials

FROM: Michael Purol, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting

WHEN: **June 21, 2021**

WHERE: **Zoom Virtual Meeting**

TIME: **Meeting 1:00 P.M. TO 4:00 P.M.**

AGENDA ITEMS

Attachments	Time	TOPIC	Responsible Person/s	Voting
	1:00 pm	Roll Call of CLEO Consortium	WDB Sec./Treas.	
		Approval of CLEO replacing John Truesdell & Board Member Yvonne Wright replacing Donny Carroll for OWD (2/3)	CLEO Chair	CLEO
X		Approval of CLEO By Laws, CLEO Consortium Agreement (2/3)	CLEO Chair	CLEO
		Election of CLEO Officers (2/3)	CLEO Chair	CLEO
	1:15 pm	Call Meeting to Order	WDB Chair	CLEO
		Roll Call & Signature Sheet (Please put your name in Chat)	WDB Sec./Treas.	
X		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Introduction of New Project Manager Wonda Hart & Fiscal Contractor Sarah Hudson	WDB Chair	
X		Approval of WIB-CLEO Agreement (2/3 CLEO), WDB By-Laws	WDB Chair/CLEO Chair	WDB/CLEO
X		Performance and Expenditure Report through May 31, 2021	Executive Director	
X		Reporting (WipFli Fiscal Monitoring, DHEWD Annual Monitoring Report, Board Certification, 3 Year Comprehensive Plan, Annual Agreement, Conflict of Interest)	Executive Director	
X		Approval of Sub-State Monitoring Policy and One-Stop Agreement	Executive Director	WDB/CLEO
X		PY21 Allocations/Staffing & Program Split (60/40), AE/Program Split (8%/92%) – Approval of PY21 AE Budget	Executive Director	WDB/CLEO
		Staff Raises (Eff 7/1/21 for Diane & Sharon and 11/8/21 for Wonda)	WDB Chair	WDB/CLEO
		Dates for PY22 Meetings / Discussion on In-Person, Virtual, or Hybrid – Planned Dates 9/20/21 – 12/20/21 – 3/21/22 – 6/20/22 Annual Board Training 1/31/22	WDB Chair	WDB/CLEO
		Committee Reports <ul style="list-style-type: none"> ▪ Executive Committee <ul style="list-style-type: none"> ▪ Committee Structure ▪ Fiscal Contracted (Wilson Toellner) ▪ Strategic Planning Committee Formed ▪ Job Center Certification ▪ Employer Engagement Committee ▪ Youth Council Committee ▪ Access Committee 	WDB Chair Committee Chairs	
X		Job Center Updates	Functional Leaders	
		Regional Business Update	Shari Schenewerk	
		Board Chair Report	WDB Chair	
		Director Report	Executive Director	
		Other Business	WDB Chair	
		Roundtable Discussion – Members and Guests	WDB Chair/CLEO Chair	
		Confirmation of Next Meeting Date & Location Sept 20, 2021	WDB Chair	WDB
		Adjourn	WDB Chair	WDB