



NEMO WORKFORCE DEVELOPMENT BOARD

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

CLEO Executive Committee:
Chris Gamm Glenn Eagan
Mark Shahan

FROM: **Michael Purol, WDB Chair**

WHAT: Executive Committee Meeting

WHEN: September 13, 2021

TIME: 2 pm to 4 pm

WHERE: **Zoom Meeting**

AGENDA ITEMS

- Call Meeting to Order (Michael)
- Roll Call (Sharon)
- Approval of Agenda (Michael)
- Approval of Minutes (Michael)
- Review of PY21 Contracts/Performance, Expenditures, and Benchmarks (Diane)
- Request to transfer Dislocated Worker Funds to Adult (Diane)
- Review of Budget (Diane & Sarah)
- Region Performance & Report Card (Diane)
- Programmatic Monitoring Update – (Sharon)
- Update on Independent Audit – (Sarah)
- Board Training for New Members plus – January 3rd or 10th?
- Set Date for Strategic Planning Committee (Michael, Corey, Glenn, Chris)
- Discuss addition of Private Business to Board
- Local Plan to be updated/revised by March 1, 2022 – Volunteers to assist??
- Other Business
- Set Date for Next Executive Committee Meeting – December 6? (Board Meeting is on Dec 20)
- Reminder - Board Meeting – Monday, September 20, 2021 (1 pm-Zoom)
- Adjourn