



NEMO WORKFORCE DEVELOPMENT BOARD



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TO: Northeast Missouri Workforce Development Board
 Chief Local Elected Officials

FROM: Michael Purol, NEMO WDB Chairperson

WHAT: NEMO Workforce Development Board Meeting

WHEN: **September 20, 2021**

WHERE: **Zoom Virtual Meeting**

TIME: **Meeting 1:00 P.M. TO 3:00 P.M.**

AGENDA ITEMS

Attachments	Time	TOPIC	Responsible Person/s	Voting
	1:00 pm	Roll Call of CLEO Consortium (Please put your name in Chat)	WDB Sec./Treas.	
	1:15 pm	Call Meeting to Order	WDB Chair	
		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
X		Review of PY21 Contracts/Performance, Expenditures, and Benchmark Requirements for Subrecipients Based on Annual Agreement	Executive Director	
X		Program Expenditure Report through August 31, 2021 (The PY21 Performance Report will not be available until October)	Executive Director	
		Request to Transfer Dislocated Worker Funds to Adult	Executive Director	WDB/CLEO
		Required Monitoring Report for each Board Meeting: <ul style="list-style-type: none"> • One-Stop Operator Monitoring (Diane) • Programmatic Monitoring (Sharon) • Financial Monitoring (Sarah/Diane) • Equal Opportunity Monitoring (Wonda) • Performance Reviews (Diane) • Monitoring of Special Initiatives/Grants (Diane) 	WDB Staff	
X		Performance Report from OWD	Executive Director	
		Board Training – January 10, 2022 – Location TBD	Executive Director	
		Local Plan Update – Ad Hoc Committee – Volunteers?	WDB Chair	
		Committee Reports <ul style="list-style-type: none"> ▪ Executive Committee <ul style="list-style-type: none"> ▪ Strategic Planning Ad Hoc Committee To Meet Oct 13th ▪ Employer Engagement Committee ▪ Youth Council Committee ▪ Access Committee 	WDB Chair Committee Chairs	
X		Job Center Updates	WIOA Supervisors	
		Regional Business Update	Shari Schenewerk - DED	
		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 December 20, 2021- 1 pm (Doodle Poll will be sent to determine if we will have an in person meeting.)	WDB Chair	WDB
		Adjourn	WDB Chair	WDB