



NEMO WORKFORCE DEVELOPMENT BOARD

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

CLEO Executive Committee:
Chris Gamm
Mark Shahan
Glenn Eagan

FROM: Michael Purol, WDB Chair

WHAT: Executive Committee Meeting

WHEN: March 18, 2022

TIME: 1 pm to 3 pm

WHERE: **Zoom Meeting**

AGENDA ITEMS

- Call Meeting to Order (Michael)
- Roll Call (Jim Kolve)
- Approval of Agenda (Michael)
- Approval of Minutes (Michael)
- Vote to Go Into Closed Session under MO Statute 610.021 (12) (Michael – Jim-Roll Call Vote)
 - Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected
- Vote to Come out of Closed Session under MO Statute 610.021 (12) (Michael – Jim-Roll Call Vote)
- Customer Surveys (Diane)
- Local Plan Revisions and MOU/IFA Revision – 2 year review (Jim/Mark/Diane)
- Annual Agreement for PY22
- Sustainability Plan for PY23-24-25
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Fiscal and Programmatic Monitoring (Diane)
- Youth RFP (Diane)
- Q2 Report Card (Diane) and Current Performance Status
- Other Business (Michael)
- Next Board Meeting – Monday, March 21, 2022 @ 1 pm (Zoom)
- Adjourn