



**NEMO WORKFORCE DEVELOPMENT BOARD**

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**TO:** **WDB Executive Committee:**  
Allie Bennett Jim Kolve  
Mark Chambers Annette Sweet  
Corey Mehaffy Kara Berlin-Bates  
Steve Garner  
**CLEO Executive Committee:**  
Chris Gamm Glenn Eagan  
Mark Shahan

**FROM:** Michael Purol, WDB Chair  
**WHAT:** Executive Committee Meeting  
**WHEN:** December 8, 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)
- Budget (December 2020)– Review and Approval (Diane)
- Region Performance & Report Card (Diane)
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- Committee Structure – (Diane)
- Report & Discussion from Strategic Planning AdHoc Committee (Michael)
- Note: Board/CLEO Will need to vote on new members to Board (NECAC, FSD) – Will need to vote on replacing vacant Sec/Treasurer slot.
- Other Business
- Board Meeting – Monday, December 20, 2021 @ 2 pm – HomeBank in Hannibal – will also be available via Zoom
- Set Date for Next Executive Committee Meeting (Board Meeting is on March 21, 2021 – March 7 or 14?)
- Adjourn