



**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: **December 20, 2021**

WHERE: **In Person – Homebank, 3817 McMasters Avenue, Hannibal MO plus Zoom Virtual Meeting Access**

TIME: **Meeting 1:00 P.M. TO 3:00 P.M. (Refreshments will be provided)**

**AGENDA ITEMS**

Attachments	Time	TOPIC	Responsible Person/s	Voting
	<b>1:00 pm</b>	Roll Call of CLEO Consortium (Please put your name in Chat)	WDB Sec./Treas.	
		Approval of New Board Members	CLEO Chair	CLEO
	<b>1:15 pm</b>	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet (Please enter your name in Chat)	WDB Sec./Treas.	
X		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Janice Robinson, Sec/Treas retirement – Vote needed to fill the vacated position until the Election of Officers held at June meeting.	Nominations Chairperson	WDB
		Committee Assignments - Revised	Executive Director	WDB
X		Required Reporting for each Board Meeting: <ul style="list-style-type: none"> <li>• Program Performance and Benchmark Report (Diane)</li> <li>• Programmatic Monitoring (Sharon)</li> <li>• Financial Monitoring (Sarah/Diane)</li> <li>• Equal Opportunity Monitoring (Wonda)</li> <li>• Quarterly Performance Report from OWD (Diane)</li> <li>• OWD Approvals (Diane) – DW to Adult Transfer</li> </ul>	WDB Staff	
		<b>Revised Sub-State Monitoring Policy to be approved</b>	Executive Director	
		<b>Board Training – January 10, 2022 – Location TBD</b>	Executive Director	
		Local Plan Team Update	WDB Chair	
		Committee Reports <ul style="list-style-type: none"> <li>▪ Executive Committee</li> <li>▪ Employer Engagement Committee</li> <li>▪ Youth Council Committee</li> <li>▪ Access Committee</li> </ul>	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	
		Roundtable Discussion – Members and Guests	WDB Chair/CLEO Chair	
		Other Business	WDB Chair	
		Confirmation of Next Meeting Date & Location March 21, 2022	WDB Chair	WDB
		Adjourn	WDB Chair	WDB