



**NEMO WORKFORCE DEVELOPMENT BOARD**

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

FROM: Michael Purol, WDB Chair

WHAT: Executive Committee Meeting

WHEN: June 6, 2022

TIME: 10:30 am to 12 pm

WHERE: **Zoom Meeting**

**AGENDA ITEMS**

- Call Meeting to Order (Michael)
- Roll Call (Jim)
- Approval of Agenda (Michael)
- Approval of Minutes (Michael)
- Area Re-Designation Application (Diane) Will need Board and CLEO vote at June 13 mtg
- Review of Sub-Contractors Program Performance & Expenditures (Diane)
- One Stop Committee Report and Recommendation for Renewal of Contracts (Steve)
- Slate of Officers for CLEO – Will vote at June 13 Meeting (Chris)
- Slate of Officers for WDB – Will vote at June 13 Meeting (Michael)
- OWD Compliance Monitoring - Report was received and response was sent on corrective actions.
- Independent Audit & Fiscal Update (Diane/Sarah)
- Renewal of Contract for Independent Auditor (Diane/Sarah)
- Review of Current Budget and Approval of New Budget (Diane)
- PY22 Allocations, Staffing/Program Split (60/40), AE/Program Split (8%/92%) (Diane)
- Annual Agreement - WDB/CLEO Agreement, CLEO Consortium Agreement, CLEO By-Laws, and WDB By-Laws (Glenn & Corey)
- Committee Structure (Diane)
- Customer Service Surveys (Diane)
- Dates/Time/Location for PY22 Board Meetings (See suggested dates below) Zoom-In Person-Hybrid? Possible Sept 19, 2022 / Dec 19, 2022 / Mar 20, 2023 / June 19, 2023
- Other Business
- Adjourn