



NEMO WORKFORCE DEVELOPMENT BOARD

111 East Monroe • Paris, Missouri 65275 • Tel: 660.327.5125 • Fax: 660.327.5128 • TTY: Dial 7-1-1
www.nemowib.org

TO: Northeast Missouri Workforce Development Board & Chief Local Elected Officials
 FROM: Michael Puroi, NEMO WDB Chairperson
 WHAT: NEMO Workforce Development Board Meeting
 WHEN: **Monday, June 13, 2022**
 WHERE: **Zoom and In Person (Home Bank, 3817 McMasters Ave, Hannibal, MO 63401)**
 TIME: **1:00 PM**

AGENDA ITEMS

Attachment	Time	TOPIC	Responsible	Voting
	1:00 PM	Roll Call of CLEO Consortium	WDB Sec./Treas.	
X		Election of CLEO Officers for PY22 (Need 2/3 to pass)	CLEO Chair	CLEO
X		Approval of CLEO By Laws, CLEO Consortium Agreement (Need 2/3 to pass) – Will send for electronic signature by all Commissioners.)	CLEO Chair	CLEO
	1:15 PM	Call Meeting to Order	WDB Chair	
		Roll Call & Signature Sheet – (Virtual attendees, please put your name in the Chat)	WDB Sec./Treas.	
X		Approval of Consent Agenda – (Agenda, Minutes, Financial Report)	WDB Chair	WDB
		Regional Workforce Update	Shari Schenewerk	
X		Approval of Local Area Re-designation Application	WDB Chair/CLEO Chair	WDB/CLEO
X		Approval of WDB By-Laws – (Will be sending the attestation for signature of all Board Members)	WDB Chair	WDB
X		Approval of Individual Training Account Policy – Issuance 26-2020, Change 1	WDB Chair/CLEO Chair	WDB/CLEO
		Update on Audits (Sarah Hudson) Renewal to Extend Contract of Current Auditor for One Year to complete the Audit for PY21 – Cost of \$11,400	WDB Chair/CLEO Chair	WDB/CLEO
		Committee Reports <ul style="list-style-type: none"> • Employer Engagement Update • Youth Council Report • Executive Committee Update 	Committee Chairs	
X		Committee Structure – Revised for PY22	WDB Chair/CLEO Chair	WDB/CLEO
X		Sub-State Quarterly/Annual Reports <ul style="list-style-type: none"> • Customer Service Surveys (Attached) - Diane • Q3 Performance Report from OWD (Attached) – Diane • WIPfli Monitoring, Annual Agreement, Local Plan Modification/MOU • Q4 thru May 31 Subrecipient Benchmark Performance and Expenditure Reports - Diane • Financial Monitoring - Sarah • Programmatic Monitoring - Sharon • EO Monitoring – Wonda 	Board Staff	WDB/CLEO
X		Subrecipient Benchmark Report (Performance and Expenditures)	Executive Director	WDB/CLEO
X		Preliminary PY22 Allocations/Staffing and Program Split (60%/40%) , AE/Program Split (8%/92%) – PY22 Budget	WDB Chair/CLEO Chair	WDB/CLEO
X		Conflict of Interest Agreement (Will Be Sent out via Adobe Sign for Signature by all Board Members, CLEOs, WDB Staff, and Subcontractor Staff)	Exec Director	

		Approval of Dates for PY22 Board Meetings – Sept 19, 2022; Dec 19, 2022; March 20, 2023; June 12, 2023	WDB Chair/CLEO Chair	WDB/CLEO
X		Job Center Updates	WIOA Supervisors	
		Chairman’s Report	WDB Chair	
		Director’s Report	Exec Director	
		Open Roundtable from Board Members, CLEOS, and Guests	WDB Chair	
		Other Business	WDB Chair	
		Adjourn General Session	WDB Chair	WDB
		Closed Session under MO Statute 610.021 (12) <ul style="list-style-type: none"> • Discussion of Sealed Bids and Related Documents of Competitive Bidding – for One-Stop Operator and Staffing, WIOA Adult & WIOA Dislocated Worker Services for PY22. • Board Approval of Recommendation of Youth Council to Renew Youth Contracts for Staffing to BRPC and GAMM, Inc. for PY22 	WDB Chair/CLEO Chair	WDB/CLEO

The NEMO Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.