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## Ozark Region

### REVISED AGENDA

#### WORKFORCE DEVELOPMENT BOARD – EXECUTIVE COMMITTEE

May 24, 2016 -- 11:30 A.M. (or by teleconference)

- |       |   |                        |
|-------|---|------------------------|
| I.    | Call to Order   | Steve Hamm, Chair      |
| II.   | Roll Call   | Alma Price             |
| III.  | Approval of Minutes   | Steve Hamm, Chair      |
|       | Executive Committee: March 29, 2016   | <i>Action Required</i> |
|       | Workforce Development Board: April 6, 2016  | <i>Action Required</i> |
| IV.   | Committee Reports:  |                        |
|       | Nominating Committee  | Bill Skains, Chair     |
|       | Youth Committee   | Ramona George, Chair   |
|       | Planning and Oversight Committee  | Bill Skains, Chair     |
|       | Finance Committee   | Susan Johanson, Chair  |
|       | State of the Workforce  | Allen Kunkel, Chair    |
| V.    | Financial Report Ending April, 2016   | Chad Ray               |
|       |   | <i>Action Required</i> |
| VI.   | New Business  |                        |
|       | Acceptance of Brownfield Training Grant   | Mary Ann Rojas         |
|       |   | <i>Action Required</i> |
|       | Workforce Development Board/CLEO MOU  | Mary Ann Rojas         |
|       |   | <i>Action Required</i> |
|       | Draft WIOA Plan of Services   | Mary Ann Rojas         |
|       |   | <i>Discussion Only</i> |
| VII.  | Old Business  | Steve Hamm, Chair      |
| VIII. | Adjournment to closed session per SECTION 610-021(1) RSMo. for purpose of discussing legal actions, causes of action, litigation, privileged and confidential communications. Record and vote of closed session shall be closed and the Executive Committee shall stand adjourned at the end of the closed session. |                        |

Missouri Job Center  
2900 East Sunshine  
Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

*The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.*

**Next Meeting: July 26, 2016**

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## AGENDA

### WORKFORCE DEVELOPMENT BOARD - EXECUTIVE COMMITTEE

May 24, 2016

### SPECIAL MEETING

#### I. ROLL CALL

#### II. CLOSED SESSION

The Workforce Development Board, Executive Committee will hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610-021(1), RSMo.; and this meeting, record and vote shall be closed and the Executive Committee shall stand adjourned at the end of the closed session.

#### III. ADJOURN

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Public Meeting Notice  
Meeting of the  
**WORKFORCE DEVELOPMENT BOARD**  
**EXECUTIVE COMMITTEE**

Date: May 24 2016  
Time: 11:30 a.m..  
Location: Missouri Career Center, Exec. Conf. Room  
2900 East Sunshine,  
Springfield, MO

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**SEE ATTACHED AGENDA**

This notice is being given five (5) days prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:\_\_\_\_\_.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting Denise Bischof at (417) 887-4343.

The meeting or vote is

|   |                          |
|---|--------------------------|
|   | Open                     |
| X | Closed                   |
|   | Closed only for Item No. |

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610-021 (1) Rsmo., under the following specific exceptions: For the purpose of discussing legal actions, causes of action, litigation, privileged and confidential communications

By: Alma Price, Adm Asst to Director

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In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three days prior to the scheduled meeting.