



Date: June 1, 2016
 Time: 8:30 a.m.
 Location: Missouri Job Center, Dogwood A
 2900 East Sunshine, Springfield, MO 65804
 Or by telephone

TENTATIVE AGENDA

- I. **Call to order** Steve Hamm, WDB Chair
- II. **Roll Call** Sharon Walker, Board Secretary
- III. **Approval of WIB Consent Agenda**
At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board.
 WIB Consent Agenda *Action Needed*
Acceptance of the recommendations made at the WIB Executive Committee meeting of May 24, 2016 to approve:
 - Minutes from April 6, 2016 WDB Meeting
 - Acceptance of Brownfields Training Grant
 - Financial Report, April 2016
- IV. **Director’s Report**.....Mary Ann Rojas
- V. **Success Story**
- VI. **Youth Roundtable Update**
- VII. **New Business**
 - Nominating Committee Recommendation/Election of Officers*Action Needed*
 - WDB/CLEO Agreement*Action Needed*
 - WIO Plan of Service*Action Needed*
- VIII. **Old Business**
- IX. **Reports/Updates**
- X. **Adjourn to a joint closed session with the Council of Local Elected Officials 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 Workforce Development Board shall stand adjourned at the end of the closed session.**

Next Meeting: August 3, 2016

Missouri Job Center
 2900 East Sunshine
 Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Career Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-735-2966 or contact Missouri Relay at 7-1-1.

Public Meeting Notice
Meeting of the
COUNCIL OF LOCAL ELECTED OFFICIALS

Date: June 1, 2016
Time: 8:30 a.m., immediately following the WDB Meeting
Location: Missouri Job Center, Dogwood A
2900 E. Sunshine
Springfield, MO

SEE ATTACHED AGENDA

This notice is being given seven (7) 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 Alma Price at **(417) 887-4343**.

The meeting or vote is

- Open
 Closed
 Closed only for Item No. III

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610-021 (1) RSMo., under the following specific exceptions: 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 Council of Local Elected Officials shall reconvene at the end of the closed session.

By: Alma Price, Adm Asst to Director

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.



COUNCIL OF LOCAL ELECTED OFFICIALS

June 1, 2016, joint with WDB meeting at 8:30 a.m.
Official CLEO business to commence immediately following WDB Meeting
 Missouri Job Center, Dogwood A
 2900 East Sunshine, Springfield, MO 65804
 Or by telephone

TENTATIVE AGENDA

- I. **Call to Order** Bob Cirtin, Chair
- II. **Roll Call**.....Staff
- III. **Adjourn to closed joint session with the Workforce Development Board 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 Council of Local Elected Officials shall adjourn to their regular meeting at the end of the closed session.**
- IV. **Call Back to Order (following Closed Session)**
- V. **Approval of February 3, 2016 Meeting Minutes** *Action Needed*
- VI. **New Business**
 - Financial Report, April, 2016.....*Action Needed*
 - Acceptance of Brownfields Training Grant*Action Needed*
 - WDB/CLEO Agreement*Action Needed*
 - WIOA Plan of Service*Action Needed*
- VII. **Old Business**
- VIII. **Any and all other matters that fall before this Council**
- IX. **Adjournment.**

Next Meeting: October 5, 2016

Missouri Job Center
 2900 East Sunshine
 Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Career Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-735-2966 or contact Missouri Relay at 7-1-1.

Public Meeting Notice
Meeting of the
WORKFORCE DEVELOPMENT BOARD

Date: June 1, 2016
Time: 8:30 a.m.
Location: Missouri Job Center, Dogwood A
2900 E. Sunshine
Springfield, MO

SEE ATTACHED AGENDA

This notice is being given seven (7) 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 Alma Price at **(417) 887-4343**.

The meeting or vote is

- Open
 Closed
 Closed only for Item No. X

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610-021 (1) RSMo., under the following specific exceptions: 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 Workforce Development Board shall stand adjourned at the end of the closed session.

By: Alma Price, Adm Asst to Director

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.