

Public Meeting Notice
Meeting of the
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

Date: July 26, 2016
Time: 11:30 a.m.
Location: Missouri Career Center, Exec. Conf. Room
2900 East Sunshine,
Springfield, MO

SEE ATTACHED AGENDA

This notice is being given six (6) 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
	Closed
X	Closed only for Item No. IX

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' and this meeting, record and vote shall be closed and the Executive Committee 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.



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Ozark Region

EXECUTIVE COMMITTEE

July 26, 2016 -- 11:30 A.M. (or by teleconference) – Executive Conference Room

REVISED AGENDA

- | | | |
|------|---|-----------------------|
| I. | Call to Order | Sharon Walker, Chair |
| II. | Roll Call | Alma Price |
| III. | Approval of Minutes | Sharon Walker, Chair |
| | Executive Committee: May 24, 2016 <i>(Action Required)</i> | |
| | Workforce Development Board: June 1, 2016 <i>(Action Required)</i> | |
| IV. | Committee Reports: | |
| | 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 May, 2016 <i>(Action Required)</i> | Chad Ray |
| | Pre-apprenticeship Academy Project \$149,997.14 <i>(Action Required)</i> | |
| | Show Me Heroes \$50,000 <i>(Action Required)</i> | |
| | Individual Training Account Dislocated Worker 25% Fund \$100,000 <i>(Action Required)</i> | |
| VI. | New Business: Review, Discussion, Possible Action | |
| | Committee Memberships/Appointments | Sharon Walker, Chair |
| | Action Items: | |
| | Revised Assessment Policy | Tracy Polk |
| | WDB Membership: Staggered Terms | Mary Ann Rojas |
| | Request for Proposal: WIOA One Stop Operator | Mary Ann Rojas |
| | State Agency Issuance 25-2015 Incumbent Worker | Mary Ann Rojas |
| | Reports: | |
| | Request for Proposal: Missouri Work Assistance | Mary Ann Rojas |
| | Update: Satellite Location | Mary Ann Rojas |
| | EO Data Analysis | Sally Payne |
| | Staffing Analysis | Sally Payne |

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.

Monitoring and Performance

Karen Dowdy

VII. Approval of Workforce Development Board Agenda 8/3/16

Sharon Walker, Chair

VIII. Old Business

Sharon Walker, Chair

IX.. Adjournment to Closed Session for purpose of discussing 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.

Next Meeting: September 27, 2016

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Ozark Region

EXECUTIVE COMMITTEE

CLOSED SESSION

(July 26, 2016 -- 11:30 A.M. (following conclusion of Executive Committee Meeting))

AGENDA

- I. Call to Order Sharon Walker, Chair

- II. Roll Call Alma Price

- III. Closed Session
The Workforce Development Board, Executive Committee will hold a closed meeting for the purpose of discussing 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.

- IV. Adjourn

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