

Public Meeting Notice  
Meeting of the  
WORKFORCE DEVELOPMENT BOARD

Date: August 3, 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. VIII

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.



A proud partner of the **americanjobcenter** network®

## Ozark Region

### WORKFORCE DEVELOPMENT BOARD

August 3, 2016 -- 8:30 A.M. (or by teleconference) – Executive Conference Room

#### AGENDA

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | <b>Call to Order</b>   | <b>Sharon Walker, Chair</b>   |
| <b>II.</b>  | <b>Roll Call</b>   | <b>Candida Deckard</b>  |
| <b>III.</b> | <b>Approval of WDB Consent Agenda</b><br><i>At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board.</i><br><b>WDB Consent Agenda</b><br><i>Action Required: Acceptance of the recommendations made at the WDB Executive Committee meeting of July 26, 2016 to approve:</i> <ul style="list-style-type: none"><li>• <b>Workforce Development Board Minutes – June 1, 2016</b></li><li>• <b>Financial Report Ending May, 2016</b></li><li>• <b>Pre-apprenticeship Academy Project</b></li><li>• <b>Show Me Heroes Program</b></li><li>• <b>Individual Training Account Dislocated Worker</b></li><li>• <b>Revised Assessment Policy</b></li><li>• <b>WDB Membership: Staggered Terms</b></li><li>• <b>Request for Proposal: WIOA One Stop Operator</b></li><li>• <b>Revised Assessment Policy</b></li></ul> | <b>Sharon Walker, Chair</b>   |
| <b>IV.</b>  | <b>New Business: Review, Discussion, Possible Action</b> <ul style="list-style-type: none"><li>• <b>Committee Membership/Appointments</b></li><li>• <b>Appointment of Executive Committee At Large Reps. (Action Needed)</b></li></ul>   | <b>Sharon Walker, Chair</b><br><b>Bill Skains, Nominating Committee Chair</b> |
| <b>V.</b>   | <b>Director's Report</b><br><b>America's Promise Grant</b><br><b>Satellite Location</b>  | <b>Mary Ann Rojas</b>   |

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.*

**Missouri Work Assistance RFP  
EO Data Analysis Summary Report  
Staffing Analysis Summary Report**

- VI. Success Story –  
Maleissa Hubbard  
Catherine Kraus, Rachel O'Reilly Recruiters**
- VII. Old Business** **Sharon Walker, Chair**
- VIII. 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***

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.*



A proud partner of the **americanjobcenter** network®

**Ozark Region**

# **WORKFORCE DEVELOPMENT BOARD**

## **CLOSED SESSION**

**(August 3, 2016 -- 11:30 A.M. (following conclusion of full Workforce Development Board 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**

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.*