

Public Meeting Notice
Joint Meeting of the
COUNCIL OF LOCAL ELECTED OFFICIALS (CLEO) &
WORKFORCE DEVELOPMENT BOARD (WDB)

Date: October 5, 2016
Time: 8:30 a.m., with CLEO immediately following the WDB Meeting
Location: Missouri Job Center, Dogwood A
2900 E. 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 Alma Price at **(417) 887-4343**.

The meeting or vote is

- | | |
|-------------------------------------|--------|
| <input checked="" type="checkbox"/> | Open |
| <input type="checkbox"/> | Closed |
| <input type="checkbox"/> | Closed |

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 **american job center** network®

Ozark Region

AGENDA

JOINT MEETING

WORKFORCE DEVELOPMENT BOARD/COUNCIL OF LOCAL ELECTED OFFICIALS

October 5, 2016

(8:30 a.m. or by teleconference)

- | | |
|--|-----------------------------------|
| I. Call to Order | Sharon Walker |
| II. Roll Call | Candida Deckard, Secretary |
| III. Approval of WDB Consent Agenda | Sharon Walker, Chair |
| <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> | |
| WDB Consent Agenda | |
| <i>Action Required: Acceptance of the recommendations made at the WDB Executive Committee meeting of September 27, 2016 to approve:</i> | |
| <ul style="list-style-type: none">• <i>Approval of Minutes Exec. Committee July 26, 2016; Workforce Development Board, August 3, 2016</i>• <i>Financial Report Ending August, 2016</i>• <i>Plan of Services Clarifications, including Incumbent Worker Policy, Support Services Policy</i>• <i>Performance Negotiations</i> | |
| IV. Success Story—Al Smith | |
| V. New Business/Action Items | |
| <ul style="list-style-type: none">• One-Stop Operator Consultant Contract <i>(Action Required)</i>• Industry Outreach Project <i>(Action Required)</i> | |
| VI. Director's Report | Chad Ray, RFP Liaison |
| <ul style="list-style-type: none">• Request for Proposal Updates• Satellite Location | |
| VII. Old Business | Mary Ann Rojas |
| VIII. Adjournment to Council of Local Elected Officials Meeting | |
| Next Meeting: December 14, 2016 (11:30 a.m.) <i>Holiday Luncheon</i> | |

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 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.



Council of Local Elected Officials

October 5, 2016, 8:30 a.m.

(to commence immediately following WDB adjournment)

TENTATIVE AGENDA

- I. **Call to Order**Bob Cirtin, Chair
- II. **Roll Call**.....Alma Price, Executive Secretary
- III. **Approval of June 1, 2016 Meeting Minutes**.....Bob Cirtin, Chair
- IV. **New Business:**Bob Cirtin, Chair

- Financial Report Ending August, 2016 (*Action Required*)
- Plan of Services Clarifications, including Incumbent Worker Policy Revisions, Support Services Policy Revisions (*Action Required*)
- Performance Negotiations (*Action Required*)
- Industry Outreach Project (*Action Required*)
- One-Stop Operator Consultant Contract (*Action Required*)
- Pre-Apprenticeship Academy Project \$149,997.41 (*Action Required*)
- Show Me Heroes Program \$50,000 (*Action Required*)
- Individual Training Account Dislocated Worker Fund \$100,000 (*Action Required*)

V. **Old Business**

VI. **Adjournment**

Next Meeting Date: December 14, 2016 (11:30 a.m.) *Holiday Luncheon*

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.