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Ozark Region

EXECUTIVE COMMITTEE

November 29, 2016 -- 11:30 A.M. (or by teleconference) – Dogwood A

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Sharon Walker, Chair |
| II. | Roll Call | Alma Price |
| III. | Approval of Minutes | Sharon Walker, Chair |
| | <ul style="list-style-type: none">• Executive Committee: November 15, 2016 (<i>Action Required</i>)• Executive Committee: September 27, 2016 (<i>Action Required</i>)• Workforce Development Board: October 5, 2016 (<i>Action Required</i>) | |
| IV. | Committee Reports: | |
| | <ul style="list-style-type: none">• State of the Workforce – Momentum 2017• Finance Committee• Planning and Oversight Committee• Youth Committee | Allen Kunkel, Chair
Susan Johanson, Chair
Bill Skains, Chair
Ramona George, Chair |
| V. | Financial Report Ending September, 2016 (<i>Action Required</i>) | Chad Ray |
| VI. | 2017 WDB/CLEO Meetings Calendar (<i>Action Required</i>) | Sharon Walker, Chair |
| VII. | New Business: Review, Discussion, Possible Action | |
| | <ul style="list-style-type: none">• Support Services Policy Revision (<i>Action Required</i>)• Industry Outreach Project• RFP One-Stop Operator | Karen Dowdy
Sally Payne
Chad Ray, RFP Liaison |
| VIII. | Director's Report: | |
| | <ul style="list-style-type: none">• Satellite Location Update | Sally Payne, Asst. Dir. |
| IX. | Joint WDB/CLEO Draft Agenda 12/14/16 (<i>Action Required</i>) | Sharon Walker, Chair |
| X. | Old Business | Sharon Walker, Chair |
| XI. | Adjournment | Sharon Walker, Chair |

Next Meeting: January 12, 2017

Missouri Job Center
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Springfield, MO 65804

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Public Meeting Notice
Meeting of the
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

Date: November 29, 2016
Time: 11:30 a.m..
Location: Missouri Career Center, Dogwood A
2900 East Sunshine,
Springfield, MO

SEE ATTACHED AGENDA

This notice is being given twelve (12) 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.

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

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.