

Public Meeting Notice
Joint Meeting of the
Workforce Development Board and Council of Local Elected Officials

Date: December 14, 2016
Time: 11:30 a.m.
Location: Missouri Job Center, 2900 E. Sunshine, Springfield, MO
Room: Dogwood

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 (X) 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.



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Ozark Region

AGENDA

JOINT MEETING

WORKFORCE DEVELOPMENT BOARD/COUNCIL OF LOCAL ELECTED OFFICIALS

December 14, 2016

(11:30 a.m. or by teleconference)

Welcome	Mary Ann Rojas
Recognition of Guests	Mary Ann Rojas
Board Presentation: Diane Chambers	Mary Ann Rojas
Lunch	

Workforce Development Board Agenda:

Call to Order	Sharon Walker, Chair
Roll Call	Candida Deckard, Secretary
Approval of WDB Consent Agenda	Sharon Walker, Chair

At this time, questions and clarifications will be addressed and items may be removed from the consent Agenda for further discussion by the Board.

Action Required: Acceptance of the recommendations made at the WDB Executive Committee meeting of November 29, 2016 to approve:

- *Workforce Development Board Minutes, October 5, 2016*
- *Financial Report Ending September, 2016*
- *Support Services Policy Revision*
- *2017 WDB/CLEO Meetings Calendar, as revised*
- *Joint WDB/CLEO Draft Agenda 12/14/16*

Review, Discussion, Possible Action

- | | |
|--|----------------------|
| • RFP One-Stop Operator Discussion | Rochelle Daniels |
| • Executive Committee Recommendation – RFP Model | Sharon Walker, Chair |
| • Approval of One-Stop Operator RFP Model/Format | Sharon Walker, Chair |

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.

**Director's Update
Adjourn to CLEO Meeting**

**Mary Ann Rojas
Sharon Walker, Chair**

Council of Local Elected Officials Agenda:

- | | | |
|-------------|---|--------------------------|
| I. | Call to Order | Bob Cirtin, Chair |
| II. | Roll Call | Secretary |
| III. | Approval of Minutes October 26, 2016 <i>(Action Required)</i> | Bob Cirtin, Chair |
| IV. | 2017 WDB/CLEO Meetings Calendar <i>(Action Required)</i> | Bob Cirtin, Chair |
| V. | Support Services Policy Revision <i>(Action Required)</i> | Karen Dowdy |
| VI. | One-Stop Operator RFP Model Selection <i>(Action Required)</i> | Bob Cirtin, Chair |
| VII. | Adjournment | Bob Cirtin, Chair |

Next Meeting: February 1, 2017

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