



Workforce Development Board Executive Committee Meeting

Date: Tuesday, July 28, 2015, Time: 11:30 a.m.
Location: Missouri Career Center, Dogwood A
2900 East Sunshine, Springfield, MO 65804
Or by Telephone

AGENDA

- I. Call to Order** Steve Hamm, WIB Chair
- II. Roll Call** Sharon Walker
- III. Approval of May 20, 2015 Executive Committee Meeting Minutes**
- IV. Approval of June 3, 2015 WIB Meeting Minutes**
- V. Old Business**
- VI. New Business – Review, Discussion, Possible Action** Steve Hamm
 - A. Approval of new Board Members
 - B. Board Certification - WDB Committees
 - C. Meeting Calendar
- VII. WIB Committee Reports**
 - A. Marketing/State of the Workforce..... Allen Kunkel
- VIII. Finance Report** Sally Payne
- IX. Updates/Presentations**
 - A. Director's Update Mary Ann Rojas
 - Disability Summit
 - IT Roundtable
 - MWA program update & Senate Bill 24
 - B. MoWIB Update Bill Skains
- X. Adjournment**

Next Meeting: 9-29-15

Missouri Career Center
2900 East Sunshine, Springfield, MO 65804

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