



**WORKFORCE DEVELOPMENT BOARD
Joint with COUNCIL OF LOCAL ELECTED OFFICIALS**

Date: Wednesday, August 5, 2015

Time: 8:30 am

Location: Missouri Career Center, Dogwood A

2900 East Sunshine, Springfield, MO 65804

Or by Telephone

Workforce Development Board

TENTATIVE AGENDA

- I. Call to order** Sharon Walker, Workforce Development Board Secretary
- II. Roll Call** Susan Smith, Board Executive Secretary
- III. Approval of WDB Consent Agenda**
At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board.
WIB Consent Agenda *Action Needed*
Acceptance of the recommendations made at the WDB Executive Committee meeting of July 28, 2015 to approve:
 - Minutes from June 3, 2015 WIB Meeting
 - Calendar
- IV. New Business**
 - Board Certification *Discussion*
 - WDB Committees *Discussion*
 - Approval of New Board Members *Action Needed*
- V. Old Business**
 - WDB Bylaws Attestation *Discussion*
- VI. Board Members Update**
- VII. Staff Reports & Updates**
 - Director's Updates Mary Ann Rojas
- VIII. Presentations**
 - Outstanding Service to Veterans Award Presentation Shams Chughtai
- IX. Adjourn to CLEO Meeting**

Missouri Career 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 800-725-2966 or contact Missouri Relay at 7-1-1.



Council of Local Elected Officials TENTATIVE AGENDA

- I. Call to order** Bob Cirtin, Chair
- II. Roll Call** Susan Smith, Executive Secretary
- III. Approval of June 10, 2015 Meeting Minutes** *Action Needed*
- IV. New Business**
 - A Approval of new Workforce Development Board Members *Action Needed*
 - B Addendum to City Contract *Action Needed*
 - C Consortium Agreement *Action Needed*
 - D Meeting Calendar *Action Needed*
- V. Old Business**
- VI. Staff Reports & Updates**
 - A Finance Report Sally Payne
 - B Performance Update Karen Dowdy
- VII. Adjournment**

Next Meeting Date: Annual Joint Luncheon with the Workforce Development Board, Wednesday, December 9, 2015, 11:30 a.m.

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