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Ozark Region

AGENDA

WORKFORCE DEVELOPMENT BOARD

FINANCE COMMITTEE

Location: Dogwood A

NOVEMBER 24, 2015 (10:30 a.m.)

OR BY TELECONFERENCE

- | | | |
|------|--|-----------------------|
| I. | Call to Order | Susan Johanson, Chair |
| II. | Roll Call | Admin. Asst. |
| III. | Approval of Minutes: March 12, 2015 | Susan Johansen, Chair |
| IV. | New Business: | |
| | ▪ Equal Opportunity Funding \$50,000 | Chad Ray |
| | ▪ WIOA Transitional Funding \$50,000 | |
| | ▪ Job Driven National Emergency Grant \$40,390 | |
| | ▪ Review of YTD Expenditures | |

Action Required: Motion to approve the EO funding, WIOA Transitional Funding and YTD Expenditures Report.

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|------|-----------------------|
| V. | Old Business: |
| VI. | Reports: |
| VII. | Next Meeting: 1/26/16 |

Next Meeting: 1/26/15

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