



EXECUTIVE COMMITTEE

Noon, January 17, 2017

Missouri Job Center, Dogwood Room A

AGENDA

- I. **Call to Order** Sharon Walker, Chair
- II. **Roll Call** Julie Holman, Administrative Assistant
- III. **Approval of Minutes** Sharon Walker , Chair
 - Executive Committee: November 29, 2016(Action Required)
 - Joint Executive Committee & CLEO: December 14, 2016.....(Action Required)
 - Board Meeting: December 14, 2016(Action Required)
- IV. **Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight Bill Skains, Chair
 - State of the Workforce Allen Kunkel, Chair
 - Youth Committee..... Ramona George, Chair
- V. **New Business: Review, Discussion, Possible Action**
 - RFP Update..... Chad Ray
 - Financial Report.....(Action Required)
 - Missouri Work Assistance (MWA) RFP(Action Required)
 - Director’s Report Mary Ann Rojas
- VI. **Approval of Board Agenda**(Action Required)
- VII. **Adjournment** Sharon Walker, Chair

Next Meeting: March 28, 2017, 11:30 a.m.

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