



EXECUTIVE COMMITTEE

Friday, March 24, 2017, 11:30 a.m.

Missouri Job Center, Executive Conference Room
(or by teleconference)

AGENDA

- I. **Call to Order** Sharon Walker, Chair
- II. **Roll Call** Staff
- III. **Approval of Minutes** Sharon Walker , Chair
 - Executive Committee: January 17, 2017(Action Required)
 - Board Meeting: February 1, 2017(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)
 - New Member(Action Required)
 - Bylaws Revisions(Action Required)
 - Training Policy(Action Required)
 - Youth Pre-Apprenticeship Revision(Action Required)
 - Sector Identification(Action Required)
 - Next Meeting Date(Action Required)
 - Director's Report Mary Ann Rojas
- VI. **Approval of Board Agenda**(Action Required)
- VII. **Adjournment** Sharon Walker, Chair

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