



EXECUTIVE COMMITTEE

Tuesday, July 25, 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: May 16, 2017(Action Required)
 - Executive Committee: June 7, 2017(Action Required)
 - Board Meeting: June 7, 2017(Action Required)
- IV. **Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight.....Bill Skains, Chair
 - State of the WorkforceAllen Kunkel, Chair
 - Youth Committee..... Ramona George, Chair
- V. **New Business**
 - Financial Report.....(Action Required)
 - Training Policy Revision(Action Required)
 - Supportive Services Revisions(Action Required)
 - Youth Incentive Policy Revisions(Action Required)
 - Director's ReportMary Ann Rojas
 - Sub-State Monitoring Report
 - New Initiatives
 - State of the Workforce
 - Employability
 - New Staff Hires
- VI. **Approval of Board Agenda**(Action Required)
- VII. **Adjournment** Sharon Walker, Chair

Next meeting September 26, 2017

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