



EXECUTIVE COMMITTEE

Tuesday, September 26, 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** Daniel Snyder, Executive Assistant
- III. **Approval of Minutes** Sharon Walker, Chair
 - Executive Committee: July 25, 2017 (Action Required)
 - Board Meeting: Aug. 2, 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. **Discussion, Review, and Possible Action**
 - Director's Report Mary Ann Rojas
 - Update on Change 1000
 - Momentum News-Juan Garcia
 - Employability
- VI. **Approval of Board Agenda** (Action Required)
- VII. **Adjournment** Sharon Walker, Chair

Next meeting November 28, 2017

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