



EXECUTIVE COMMITTEE

Tuesday, November 28, 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: September 26, 2017(Action Required)
 - Board Meeting: October 4, 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**
 - Board Attendance..... Sharon Walker, Chair
 - 2018 Meetings Calendar(Action Required)
 - Approval of New WDB Logo(Action Required)
 - Director's Report Mary Ann Rojas
 - Update on Change 1000
 - Momentum News
 - MWA Updates
- VI. Approval of Board Agenda**(Action Required)
- VII. Adjournment** Sharon Walker, Chair

Next meeting: TBD

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