

Public Meeting Notice
Meeting of the
Workforce Investment Board
JOINT FINANCE & EXECUTIVE COMMITTEE

Date: January 23, 2018
Time: 10:00 A.M.
Location: Missouri Career Center, Executive Conference Room
2900 E. Sunshine, Springfield, MO 65804
Or by telephone

SEE ATTACHED AGENDA

This notice is being given Three (3) days prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:_____.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting Daniel Snyder at **(417) 887-4343**.

The meeting or vote is

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Open
Closed
Closed only for Item No.

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610-025 Rsmo., under the following specific exceptions:

By: Daniel Snyder
Administrative Assistant

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three days prior to the scheduled meeting.



Joint with Finance Committee

Tuesday, January 23, 2018 10:00 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: November 28, 2017 *(Action Required by Executive Committee)*
 - Board Meeting: December 13, 2017 *(Action Required by Executive Committee)*
 - Finance Committee: November 28, 2017 *(Action Required by Finance Committee)*
- 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**
 - Finance Report Chad Ray *(Action Required by both Committees)*
 - Board Attendance Sharon Walker, Chair
 - Board Training *(Possible Action)*
 - Designation of Ad-Hoc Committee for Board Agreement *(Possible Action)*
 - Plan Modification-WIOA Eligibility *(Possible Action)*
 - 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: March 27, 2018

Missouri Job Center, 2900 East Sunshine
Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.