



EXECUTIVE COMMITTEE

Tuesday, November 27, 2018 11:30 a.m.

Missouri Job Center

2900 E Sunshine, Springfield, Mo. 65804

(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: Sept. 25, 2018 (Action Required)
 - Workforce Board Meeting: Oct. 3, 2018 (Action Required)
- IV. **Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight Bill Skains, Chair
 - Youth Committee Ramona George, Chair
 - State of the Workforce Allen Kunkel, Chair
- V. **Review, Discussion, & Possible Action**
 - Financial Report Chad Ray
 - WDB Calendar 2019 (Action Required)
 - New Candidates to WDB (Action Required)
 - MWA Proposal New Bus (Action Required)
 - Strategic Goals (Action Required)
 - One-Stop Operator Agreement (Possible Action)
 - One-Stop Operator Policies (Possible Action)
 - Board Oversight & Documentation (Possible Action)
 - Director's Report Mary Ann Rojas
- VI. **Approval of Board Agenda** (Action Required)
- VII. **Adjourn**

Next meeting: January 22, 2018

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