



WORKFORCE DEVELOPMENT BOARD

Date: April 3, 2019

Time: 8:30 a.m.

Location: Missouri Job Center

2900 E. Sunshine St., Springfield, MO 65804

(or by teleconference)

REVISED AGENDA

- **Call to order** Sharon Walker, WDB Chair
- **Roll Call**..... Michelle Clark, Secretary
- **Approval of WDB Consent Agenda**
At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board.
WDB Consent Agenda (Action Needed)
 - Financial Report
 - Minutes from Feb. 6, 2019
 - Revisions to the Incentive Policy
 - Revisions to the Supportive Services Policy
 - Candidates for Board Membership
 - Community Impact Report
 - Fiscal Department Performance Review
- **Board Member Updates**
- **New Business (Review, Discussion and Possible Action)**
- **Success Story**
- **Reports/Updates**
 - Director's Report Mary Ann Rojas
 - Legalization Summit..... Sally Payne
- **Adjournment**

Next Meeting: Wednesday, June 5, 2019

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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