



Planning & Oversight Committee

11:30 a.m., Sept. 17, 2019

Missouri Job Center, Dogwood A

2900 E. Sunshine, Springfield, MO 65804

Or by teleconference

AGENDA

I. Welcome & Call to Order Bill Skains, Chair

II. Approval of Minutes from July 16, 2019 *(Action Needed)*

III. New Business

IV. Review, Discussion and Possible Action

- Revision to the Basic Skills Deficiency Policy.....*(Possible Action)*
- Substate Monitoring Report.....*(Possible Action)*

Board Policies

- Communication Process.....*(Possible Action)*
- Open Meeting*(Possible Action)*
- Restrictions on Lobbying Activities and Expenditures*(Possible Action)*
- Conflict of Interest Fraud and Abuse.....*(Possible Action)*
- Conflict of Interest*(Possible Action)*
- Discrimination Complaint Procedure*(Possible Action)*
- Fraud, Waste Theft & Program Abuse*(Possible Action)*

IV. Reports & Updates

- Performance
- Monitoring
- Director's Report

Adjournment

Next Meeting: November 19, 2019

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