



EXECUTIVE COMMITTEE

Monday, Sept. 30, 2019 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: August 16, 2019
 - Workforce Board Meeting: August 7, 2019
- 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
 - Ad-Hoc Committee
- V. Review, Discussion, & Possible Action**
 - Build My Future Discussion-Charlyce Ruth
 - WDB Bylaws
 - WDB Candidate
 - Conflict of Interest Policy
 - Financial Monitoring Report
 - Recording of Meetings
 - Director's Report
- VI. Approval of Board Agenda**
- VII. Adjourn to Closed Session in accordance with RSMO SECTION 610-021**
 - (1) Legal actions, causes of action or litigation involving the Executive Committee of the Board and any confidential or privileged communication between the Committee and its representatives and its attorneys.
 - (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
 - (12) Documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
 - (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

Record and vote of closed session shall be closed and the Executive Committee shall stand adjourned at the end of the Closed Session.

Next meeting: Dec. 3, 2019

Missouri Job Center, 2900 East Sunshine
Springfield, MO 65804

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