



WORKFORCE DEVELOPMENT BOARD

Date: Oct. 2, 2019

Time: 8:30 a.m.

Location: Missouri Job Center
2900 E. Sunshine St., Springfield, MO 65804
(or by teleconference)

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
 - Minutes from Aug. 7, 2019
 - Basic Skills Deficiency Policy
 - Substate Monitoring Report
 - WDB Candidate
 - WDB Bylaws
 - Communication Process Policy
 - Open Meeting Policy
 - Restrictions on Lobbying Activities & Expenditures Policy
 - Fraud, Waste, Theft & Program Abuse Policy
 - Conflict of Interest, Fraud, & Abuse Policy
 - Discrimination Complaint Procedure Policy
- **Board Member Updates**
- **New Business (Review, Discussion and Possible Action)**
 - Financial Report ending August 31, 2019
 - Conflict of Interest Policy
 - Firewall Policy
 - Board Member for Build My Future Board
 - Momentum Sponsorships
- **Presentation**
 - City of Springfield Finance Department
- **Reports/Updates**
 - OSO Report
 - Director's ReportMary Ann Rojas
- **Adjournment**

Next Meeting: Wednesday, December 11, 2019

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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