



EXECUTIVE COMMITTEE

Tuesday, December 3, 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** Staff
- III. Approval of Minutes** Sharon Walker, Chair
 - Executive Committee: September 30, 2019
 - Workforce Board Meeting: October 2, 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 Thomas Douglas, Chair
- V. Review, Discussion, & Possible Action**
 - Board/Center Website Katherine Trombetta
 - Calendar of Meetings *Action Needed*
 - Financial Report *Possible Action*
- VI. Updates**
 - Director's Report
- VII. Approval of Board Agenda**
- VIII. 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.

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: TBD

Missouri Job Center, 2900 East Sunshine
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