



December 19, 2017 Executive Committee Meeting Agenda & Materials Index

<p>Meeting Details</p> <p style="text-align: center;">Tuesday December 19, 2017</p> <p style="text-align: center;">9:00-10:15</p> <p style="text-align: center;">WIB Office 420 Grand Ave., Joplin</p> <p style="text-align: center;">RSVP to:</p> <p style="text-align: center;">Leslie Abram at labram@sectorready.org</p>	<div style="margin-bottom: 20px;"> Finance Committee & Reports 9:00-9:30 <ul style="list-style-type: none"> • Review of Financial Audit <ul style="list-style-type: none"> ○ Williams Keepers (by Conference Call) Attachment 1 • Financial Statement - Attachment 2 • Contract Modification </div> <div style="margin-bottom: 20px;"> Old Business - Attachment 3 9:30-9:40 <ul style="list-style-type: none"> • Programmatic Monitoring Review of TANF program (11-20-17) • Acceptance of Plan Mod (email 11/21/17) • DWD acceptance of WDB Corrective Actions (10/10/17) • One Stop Certification Location Review No Issues (11/8/17) • DWD Acceptance WDB Corrective Action WIOA Program Monitoring (11/13/17) </div> <div style="margin-bottom: 20px;"> Update of WIB Required Policies 9:40-9:45 <ul style="list-style-type: none"> • Eligible Trainer Provider System, ETPS Policy - Attachment 4 </div> <div style="margin-bottom: 20px;"> Board Membership 9:45-10:00 <ul style="list-style-type: none"> • Review of Membership and Terms - Attachment 5 </div> <div style="margin-bottom: 20px;"> Board Meeting Schedule 10:00-10:15 <ul style="list-style-type: none"> • Moving to quarterly meetings </div> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> Information </div> <div style="text-align: center;"> Discussion </div> <div style="text-align: center;"> Action Needed </div> </div>
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