



October 10, 2017 Executive Committee Meeting Agenda & Materials Index

| <p>Meeting Details</p> <p style="text-align: center;">Tuesday October 10, 2017</p> <p style="text-align: center;">8:30 - 9:30</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;">Tom (Bubba) Evansco bubba@sectorready.org</p> | <ul style="list-style-type: none"> <li style="margin-bottom: 15px;"> Finance Committee & Reports <ul style="list-style-type: none"> • DWD Financial Review Report w/Response (Attachment 1) <ul style="list-style-type: none"> ○ Policy Changes due to report <ul style="list-style-type: none"> ➤ Conflict of Interest (Attachment 2) ➤ Conflict of Interest Annual Attestation ➤ Credit Card Policy (included in Att. 1) ➤ Procurement Policy • Check Signer <li style="margin-bottom: 15px;"> Update of WIB Required Policies <ul style="list-style-type: none"> • Program Policy Updates (Attachment 3) <li style="margin-bottom: 15px;"> Contract Year Proposed Changes (Survey of other Boards) <ul style="list-style-type: none"> • Currently Oct 1- September 30 Attachment 4) <li style="margin-bottom: 15px;"> Board Meeting Schedule <ul style="list-style-type: none"> • Currently meeting every other month <li style="margin-bottom: 15px;"> Board Membership Status (Attachment 5) <li style="margin-bottom: 15px;"> Closed Session Complaint | | | | | | | | | | | | | | | |
|--|--|----------------------|-------|------------|---------|-------------------|------------|---------|---------------------|------------|---------------|--------------|------------|---------|----------------------|--|
| <p style="text-align: center;">Upcoming Events</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Time</th> <th style="text-align: left;">Event</th> </tr> </thead> <tbody> <tr> <td>10/17/2017</td> <td>9 to 11</td> <td>WIB Board Meeting</td> </tr> <tr> <td>10/31/2017</td> <td>9 to 10</td> <td>Business Roundtable</td> </tr> <tr> <td>10/31/2017</td> <td>10:30 - 11:30</td> <td>WIOA Partner</td> </tr> <tr> <td>11/17/2017</td> <td>10 to 1</td> <td>Apprenticeship Forum</td> </tr> </tbody> </table> | Date | Time | Event | 10/17/2017 | 9 to 11 | WIB Board Meeting | 10/31/2017 | 9 to 10 | Business Roundtable | 10/31/2017 | 10:30 - 11:30 | WIOA Partner | 11/17/2017 | 10 to 1 | Apprenticeship Forum | <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 20px;"> <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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