
















June 19, 2018 Board Meeting Agenda & Materials Index

<p style="text-align: center;">Meeting Details Tuesday June 19, 2018</p> <p style="text-align: center;">Board Meeting 9 to 11:00 a.m.</p> <p style="text-align: center;">RSVP to: Leslie Abram labram@sectorready.org</p>	<p> Recognition of New Members, Guests, & Awards</p> <p>9:05</p> <p> Consent Agenda (Att1) Brad</p> <ul style="list-style-type: none"> • Previous Meeting Minutes <p>9:10</p> <p> Finance Committee & Reports Stephanie</p> <ul style="list-style-type: none"> • Financial Reports (Att 2) • PY18 FY19 Funding Allocations (Att 3) • PY2018 Planning Budget Summary (Att 4) • SW MORAP Funding Award \$45,198.33(Att 5) • Contract renew PY18 (7/1/18-6/30/19)(Att 6 & 7) <p>9:20</p> <p> Board Membership (Att 8) Leslie</p> <ul style="list-style-type: none"> • Linda Dishman, AEL Representative to replace Mary Bader <p>9:40</p> <p> By-Law Attestation- (Att 9) Sherri</p> <ul style="list-style-type: none"> • Signatures needed to attest review and understanding of By-Laws by Board Members (approved 2/15/18) <p>9:50</p> <p> Local Plan Revisions - (Att 10) Sherri</p> <p>10:00</p> <ul style="list-style-type: none"> • Business Services Plan Revised by WIOA Business Roundtable • Job Center Product Box Revisions made by WIOA Partners <p> WIOA Program Monitoring - Kris</p> <ul style="list-style-type: none"> • DWD Program Review (Att 11) <p>10:10</p> <p> WIB Quarterly Board Report - (Att 12) Frank</p> <p>10:30</p> <p> Member Roundtable</p> <p>10:45</p> <p> Adjourn</p>
<p>Business Services Round-table: June 26 @ 9:30 Joplin Job Center 730 S Wall Joplin</p> <p>Partner Meeting: July 12 @ 1:00pm PFH 20th & Maiden Ln, Joplin</p> <p>Board Meeting Schedule Quarterly:</p> <ul style="list-style-type: none"> • September 18 @ 9-11 • December 18 @ 9-11 	<p> Information</p> <p> Discussion</p> <p> Action Needed</p>