















December 18, 2018
 Board Meeting
 Agenda & Materials Index

<p>Meeting Details 9:00 - 11:00 a.m. Tuesday Dec 18, 2018 Joplin Airport 5501 Dennis Weaver Drive</p> <p>Executive Committee Mtg. 8:30 - 9:00am</p> <p>Upcoming Events: Healthcare Summit Jan.15 Statewide Business Summit March 21 & 22 Build My Future April 11</p> <p>Board Meeting Schedule</p> <ul style="list-style-type: none"> • Mar 19 @ 9-11 • Jun 18 @ 9-11 • Sep 17 @ 9-11 • Dec 17 @ 9-11 <p>Executive Committee Meetings @ 8:30-9:00 each of these dates.</p>	<ul style="list-style-type: none">  9:00 Recognition of New Members, Guests, & Awards <ul style="list-style-type: none"> • New Member • Missouri Association of Manufacturing One source Alliance Award  9:05 Consent Agenda -- Brad <ul style="list-style-type: none"> • Previous Meeting Minutes (Att 1)  9:10 Finance Committee & Reports -- Stephanie <ul style="list-style-type: none"> • Financial Audit Report (Att 2) • Financial Reports (Att 2.1)  9:30 Board Governance -- Brad <ul style="list-style-type: none"> • 2018-2019 Officer Slate • Check Signer  9:45 WIOA Mandates <ul style="list-style-type: none"> • WIOA Plan Revision, Section 8-B -- Kris (Att 3) • SW Region EO Monitoring -- Leslie (Att 4) • Staffing Contract -- Kris  10:15 Policy Revisions -- Kris (Att 5) <ul style="list-style-type: none"> • Work Experience Policy • SW WIB Harrassment Policy • SW WIB Accomodation Policy  10:30 WIB Quarterly Board Report Success Story -- Bubba  10:45 Member Roundtable  11:00 Adjourn <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 20px;"> <div data-bbox="402 1751 617 1801"> Information</div> <div data-bbox="688 1751 935 1801"> Discussion</div> <div data-bbox="1042 1751 1416 1801"> Action Needed</div> </div> <p style="text-align: center; margin-top: 10px;">Check us out on Facebook and our website www.workforcezone.net</p>
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