



June 11, 2019
Board Meeting
Agenda & Materials Index










Meeting Details
Tuesday June 11, 2019
Meeting 2:00-4:00pm
Joplin Library

RSVP to:
Leslie Abram
labram@sectorready.org

Board Meeting Schedule

- Sep 17 @ 2-4
- Dec 17 @ 2-4

Executive Committee
Scheduled 1:00-2:00
prior to meeting if required

- 2:00 **MEETING CALLED TO ORDER** - Brad
- 2:01 **RECOGNITION OF NEW MEMBERS, GUEST, AWARDS.** - Brad
New Members
-  2:05 **CONSENT AGENDA** Brad - (Att 1) (Action Required)
Previous Meeting Minutes
-  2:10 **FINANCE COMMITTEE & REPORTS** - Stephanie (Att 2)
Financial Reports. (Action Required)
PY19 Funding Allocations - Rob
-  2:30 **WIOA/ONE STOP REQUIREMENTS** - Kris (Att 3)
Local Plan modifications (Action Required)
Substate Monitoring Report
- 2:50 **BOARD BUSINESS** (Sherri) Att 4)
Officer Election (Action Required)
Membership/Board Re- Certification (Att 4.1)
By-Laws Revision 3.3 (Att 4.2)
Conflict of Interest Attestation (Renew w/signatures)
By-Laws Attestation (Renew w/signatures)
-  3:20 **WIB QUARTERLY REPORT-** Frank - (Att 5)
-  3:35 **MEMBER ROUNDTABLE**
-  3:50 **ADJOURN** (Action Required)
-  Information  Discussion  Action Needed

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