



Sept 17, 2019
Board Meeting
Agenda & Materials Index

Notice is hereby given WIB OF SWMO will conduct open meeting 9/17/19, 2:00 PM, Joplin Job Center, 730 S Wall S. Joplin MO





Meeting Details
Tuesday September 17,
2019
Meeting 2:00-4:00pm
Joplin Job Center

RSVP to:
Leslie Abram
labram@sectorready.org

Board Meeting Schedule

• Dec 17 @ 2-4

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

- 2:00 **MEETING CALLED TO ORDER** - Mark Elliff
- 2:01 **RECOGNITION OF NEW MEMBERS, GUEST, AWARDS.** - Mark Recognition - Sherri
-  2:05 **CONSENT AGENDA** Mark - (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** - (Att 3)
DWD Program Monitoring - Kris
DWD Fiscal Monitoring - Rob
Sub State Monitoring -Kris
-  2:30 **WIOA/ONE STOP REQUIREMENTS** - (Att 3)
DWD Program Monitoring - Kris
DWD Fiscal Monitoring - Rob
Sub State Monitoring -Kris
Dismantle Youth Committee - Kris (Action Required)
- 2:50 **BOARD BUSINESS** Sherri (Att 4)
Membership/Board Re- Certification approved 7-1-19
CLEO Summit & MOU/IFA
TEAM Actionable & Prioritized Improvement Suggestions
- 3:20 **WIB QUARTERLY REPORT-** Frank - (Att 5)
End Of Year Report
- 3:35 **MEMBER ROUNDTABLE**
-  3:50 **ADJOURN** (Action Required)

 Information  Discussion  Action Needed

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