CENTRAL REGION WORKFORCE INVESTMENT BOARD Agenda November 14, 2012

Missouri Career Center 1500 Vandiver Drive Columbia, MO 65202 (800) 293-1986

NOTICE OF OPEN PUBLIC MEETING

10:45 a.m. Planning Committee: Betty Jo Brooks, Committee Chair

Minutes of September 26, 2012 Meeting

RFP's Jim Dickerson
 LWIB Membership Recertification Jim Dickerson

11:00 a.m. Oversight Committee: Earl Horsefield, Committee Chair

• Minutes of September 26, 2012 Meeting

DOL Monitoring & Response
 Jim Dickerson

Monthly Reports – Please review prior to the meeting

o Career Center

o Opinion Meter

o Rapid Response

o DOL Gold Standard Evaluation

11:45 a.m. Budget Committee: David Miller, Committee Chair

Minutes of September 26, 2012 Meeting

Monthly Financials
 Jacque Moreland

Tentative PY11 Audit– Williams Keepers, LLC
 Mike Oldelehr & Kelly Schwartze

12:00 p.m. Lunch Provided

12:30 p.m. Full Council: Jim Dickerson, Chairman

Minutes of September 26 and October 24, 2012 Meetings

Planning Committee – Betty Jo Brooks

• Oversight Committee - Earl Horsefield

Budget Committee – David Miller

• Executive Director's Report - Jan Vaughn

Chairman's Report – Jim Dickerson

1:30 p.m. Adjourn

Notice: The Central Region Workforce Investment Board may close this meeting, its records and its votes, pursuant to Section 610.021 (1)(2)(3)(13), of the Revised Statutes of Missouri.

CENTRAL REGION WORKFORCE INVESTMENT AREA CAUCUS Agenda November 14, 2012

Missouri Career Center 1500 Vandiver Drive Columbia, MO 65202 (800) 293-1986

NOTICE OF OPEN PUBLIC MEETING

12:30 a.m.-1:30 p.m. C-WIB Meeting

12:00 p.m. Lunch Provided

2:00 p.m. <u>Caucus Meeting</u>

Call to Order: Kenneth Kunze, Caucus Chairman

Minutes of August 2012 Meeting
 Kenneth Kunze

New Business

RFP's Update
 LWIB Recertification
 DOL Monitoring & Response
 Jim Dickerson
 Jim Dickerson
 Jim Dickerson

Department of Labor (DOL)

Gold Standard Evaluation Update Jim Dickerson

- Monthly Financials

 Tentative PY11 Audit– Williams Keepers, LLC
 Mike Oldelehr & Kelly Schwartze
- Monthly Reports Please review prior to meeting
 - Career Center
 - o Opinion Meter
 - Rapid Response
- Chairman's Report

3:00 p.m. Adjourn

Notice: The Central Region Workforce Investment Board, pursuant to Section 610.021 of the Revised Statutes of Missouri, may close this meeting, its records and its votes for actions concerning legal actions, causes of action or litigation involving the Central Workforce Investment Board and confidential or privileged communications between the Central Region Workforce Investment Board or its representatives and its attorneys; leasing, purchase or sale of real estate by the Central Region Workforce Investment Board where public knowledge of the transaction might adversely affect the legal consideration therefore; hiring, firing, disciplining or promoting an employee of the Central Region Workforce Investment Board; and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.