

CENTRAL REGION WORKFORCE INVESTMENT BOARD

Agenda
June 22, 2016

Missouri Job Center
1716 Four Seasons Drive
Jefferson City, MO 65101
(573) 526-8115

NOTICE OF OPEN PUBLIC MEETING

10:00 a.m.	Full Council: Call to Order	Kathy Groves, Chairman
	<ul style="list-style-type: none">• Introduction of Guests and New Board Members• Approval of Agenda• Approval of Minutes<ul style="list-style-type: none">• November 18, 2015 Board Meeting• February 23, 2016 Personnel Committee Meeting• March 7, 2016 Evaluation Committee• March 7, 2016 By-Laws Committee• March 23, 2016 Executive Committee• April 19, 2016 Executive Committee• April 26, 2016 Personnel Committee Meeting• June 2, 2016 Personnel Committee Meeting• Executive Director Recommendation (May go into closed meeting pursuant to Section 610.021 of the Revised Statutes of MO)• Executive Committee Composition• Frequency of Board Meetings• Strategic Plan PY 2016-2020 (action required)<ul style="list-style-type: none">• Bylaws Attestation Form (action required)• Universal Challenge Course Update• Election of Officers	Kathy Groves Kathy Groves Kathy Groves Denise Boeckmann, Chair T.R. Dudley, Chair David Miller, Chair Kathy Groves Kathy Groves Denise Boeckmann Denise Boeckmann Denise Boeckmann Kathy /T.R. /Vicki T.R. Dudley Kevin Stadler T.R. Dudley Kathy Groves/Linda Gray
12:00 p.m. - 12:30 p.m.	Lunch Provided	
	<ul style="list-style-type: none">• Quarterly Financials• Reports – Please review prior to the meeting<ul style="list-style-type: none">• Oversight Reports• National Emergency Grant (NEG) MO40, MO41• New Projects Update<ul style="list-style-type: none">• Healthcare Profession Opportunity Grant (HPOG)• TechHire Grants• Sector Strategy• 2016 Summer Youth Programs• Chairman's Report• Next Meeting - August 24, 2016 at the Universal Challenge Center (UCC), Rolla, MO	Jacque Moreland Kathy Groves Alex Blackwell Kathy Groves
2:00 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.