CENTRAL REGION WORKFORCE INVESTMENT BOARD

Agenda

September 28, 2016

Universal Challenge Center (UCC) Highway 72 (11 miles SE of Rolla) Rolla, MO 65401 (573) 426-6030 - for directions

NOTICE OF OPEN PUBLIC MEETING

UCC Tour (RSVP if you want to participate in a walking tour)

11:00 a.m.	Full Council: Call to Order	Kathy Groves, Chairman
	 Introduction of Guests 	Kathy Groves
	 Approval of Agenda 	Kathy Groves
	 Approval of June 22, 2016 Minutes 	Kathy Groves
	 Plan Modification-Performance Negotiations-Ad 	ction Required Kevin Stadler
	 Universal Challenge Course (UCC) Update 	T.R. Dudley / Kevin Stadler
	Guest Speaker - Equal Opportunity Employment	t Paul DiBello, CWIB EO Officer

12:00 p.m. - 12:30 p.m. Lunch Provided

10:30 a.m.

•	Financial Report	Jacque Moreland
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Alan Galindo

Reports – Please review prior to the meeting
 Kathy Groves

Oversight Reports

National Emergency Grant (NEG) MO40, MO41

• 2016 SPYC & Summer Jobs League

New Projects Update

TechHire Grant
 Healthcare Profession Opportunity Grant (HPOG)
 Sector Strategy
 Alex Stanley
 Executive Director's Report
 Alex Blackwell
 Chairman's Report
 Kathy Groves

Next Meeting - November 16, 2015 at the Jefferson City Job Center

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.