

# CENTRAL REGION WORKFORCE INVESTMENT BOARD

## Agenda

January 18, 2017

**Eugene Northern Community Hall  
400 North Main Street  
Rolla, MO 65401  
(573) 426-2946**

### NOTICE OF OPEN PUBLIC MEETING

10:00 a.m.	<b>Full Council: Call to Order</b>	Kathy Groves, Chairman
	<ul style="list-style-type: none"><li>• Introduction of Guests</li></ul>	Kathy Groves
	<ul style="list-style-type: none"><li>• Approval of Agenda</li></ul>	Kathy Groves
	<ul style="list-style-type: none"><li>• Approval of Minutes November 16, 2016 Minutes</li></ul>	Kathy Groves
	<ul style="list-style-type: none"><li>• Board Member Presentation</li></ul>	Nancy Montgomery
	<ul style="list-style-type: none"><li>• Universal Challenge Course (UCC) Update</li></ul>	T.R. Dudley
	<ul style="list-style-type: none"><li>• RFP 's (Youth and Job Center) Action Required (May go into closed session)</li></ul>	T.R. Dudley
	<ul style="list-style-type: none"><li>• One-Stop Certification</li></ul>	Alex Blackwell
	<ul style="list-style-type: none"><li>• Guest Speaker - MERIC Overview</li></ul>	Alan Spell
	<ul style="list-style-type: none"><li>• Financial Report<ul style="list-style-type: none"><li>▶ PY15 Audit - Williams Keepers, LLC</li></ul></li></ul>	Jacque Moreland Mike Oldelehr
	<ul style="list-style-type: none"><li>• Reports - Please review prior to the meeting<ul style="list-style-type: none"><li>• Oversight Reports</li><li>• Healthcare Profession Opportunity Grant (HPOG)</li></ul></li></ul>	Kathy Groves
12:00 a.m. - 12:30 p.m.	Lunch Provided	
	<ul style="list-style-type: none"><li>• Guest Speaker - Founder and CEO at Invent Yourself</li></ul>	Dr. Sean Siebert
	<ul style="list-style-type: none"><li>• Sector Strategy Update</li></ul>	Alex Stanley
	<ul style="list-style-type: none"><li>• Executive Director's Report</li></ul>	Alex Blackwell
	<ul style="list-style-type: none"><li>• Chairman's Report</li></ul>	Kathy Groves
	<ul style="list-style-type: none"><li>• Next Meeting - March 22, 2017 at the Jefferson City Job Center</li></ul>	
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.

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Ensuring Quality Workforce Development in Nineteen Central Missouri Counties