

WORKFORCE DEVELOPMENT BOARD of WESTERN MISSOURI, INC.

MEETING NOTICE

Wednesday, July 28, 2021

Please notify Missy Eidson if you plan to attend at (660) 827-3722 or m.eidson@wcregion.org.

The **Planning and Operations Committee** will meet at 9:30 a.m. via teleconference.

Tentative Agenda Items include:

- Eligible Training Provider List Discussion
- NCRC & SEAL Program Waivers
- Self-Sustaining Wage Discussion
- Policy Revisions
- State Fair Community College Clinton Campus – Virtual Access
- MU Extension Offices Access points
- Exceptions Report
- Appointment of Committee Chair
- Miscellaneous

The **Finance and Audit Committee** will meet at 11:00 a.m. via teleconference.

Tentative Agenda Items include:

- Annual Financial Monitoring of Odle Management Group
- Mileage Reimbursement Rate
- End of Year – Financial
- Budget Line Item Adjustments
- Financial Reports
- Appointment of Committee Chair
- Miscellaneous

The **Full Board** will meet at 1:00 p.m. via teleconference.

Tentative Agenda Items include:

- Chair Report
 - Welcome New Members
 - Report Card Meeting
- CLEO Consortium Report
- Committee Reports
 - Planning and Operations
 - Finance and Audit
- Adult Education and Literacy Presentation
- Job Center / One Stop Operator Report
- Job Center Success Stories
- Director's Report
 - Equal Opportunity Orientation
 - Monitoring and Performance Report
 - Disallowed Costs
 - Report Card – Quarter Three
 - Plan Modification #3 Approval
- Miscellaneous

The news media may obtain copies of this notice by contacting:

Missy Eidson, Custodian of Records
Workforce Development Board of Western Missouri, Inc.
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(660) 827-3722