WORKFORCE DEVELOPMENT BOARD of WESTERN MISSOURI, INC.

MEETING NOTICE

Wednesday, September 22, 2021

Please notify Missy Eidson if you plan to attend at m.eidson@wcregion.org to receive log in information for the meetings.

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 / New Policies
- 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
 - o Report Card Meeting
- CLEO Consortium Report
- Committee Reports
 - o Planning and Operations
 - o Finance and Audit
- Job Center / One Stop Operator Report
- Job Center Success Stories
- Contract Required Enrollments
- Employer Engagement Committee Report

- Director's Report
 - o Equal Opportunity Orientation
 - Monitoring and Performance Report
 - o Disallowed Costs
 - Report Card Quarter
 Three/Quarter Four
 - o Plan Modification #3 Approval
 - o Private Sector Board Members
 - Fraud and Internal Control Training
- Miscellaneous

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

Missy Eidson, Custodian of Records Workforce Development Board of Western Missouri, Inc. 515 S. Kentucky Ave., Ste. C, Sedalia, Missouri 65301 (660) 827-3722