

MEMO

FROM: Gregg Roberts, WDB Chair
Brent Stevens, WDB Director

DATE: May 28, 2024

RE: WDB of North Missouri Meeting

The Workforce Development Board of North Missouri will have a meeting on Tuesday, June 4, 2024. This meeting will be held virtually via Zoom beginning at 4:00 PM

4:00 PM Meeting in open session (agenda below)

In accordance with Section 610.020 RSMO, the meeting will be conducted virtually; as such, there is no designated location for the meeting at which participants will gather. However, in the event that any member of the public desires to attend but is unable to participate virtually/telephonically, call access to the meeting will be made available at the WDB office located at 912 Main Street, Trenton, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/85384910725?pwd=ZEQWoCyrKxC5o8caWdS1duehaMGb6M.1>

Meeting ID: 853 8491 0725

Passcode: 679802

Dial by your location

• +1 312 626 6799 US (Chicago)

The Workforce Development Board of North Missouri is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Missouri TTY users can dial 711



WDB of North Missouri Meeting Agenda

Tuesday, June 4, 2024 at 4:00 PM

4:00 PM – Business meeting in open session

Roll Call

Commissioner Reports

Supporting Documents are available for download: www.wdbnorthmo.org/june2024

A. Consent Agenda

1. 3.5.2024 WDB Meeting Minutes
2. 4.2.2024 WDB Special Meeting Minutes
3. Expenditure and Contract Performance Reports: WIOA Adult, Dislocated Worker, and Youth by Sub-recipient.
4. WDB Progress Report – All Funds
5. OWD Contracted Fiscal Monitoring Report of WDB
6. Annual Review of Board Policies
7. Annual Sub-Recipient Monitoring Reports (Fiscal, Program, and Equal Opportunity)
8. Sub-recipient Audit Report Summary
9. FY 23 Dislocated Worker Budget Update

B. Mandated Business

1. Policy Updates
 - a. Financial Management and Accounting Procedures (WDB Policy A-4)
 - b. Salary Schedule (WDB Policy A-7)
2. Funds Transfer Request (Dislocated Worker to Adult)
3. One-Stop Operator Contract
4. Sub-Recipient contract renewals
5. Funds available to contract
6. PY 24 Administrative Budget

Other Program Business

1. Directors Report
2. Open Discussion

Adjourn

**The Workforce Development Board of North Missouri is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.
Missouri TTY users can dial 711**