

MEMO

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

DATE: November 26, 2024

RE: WDB of North Missouri Quarterly Meeting

The Workforce Development Board of North Missouri will have a meeting on Tuesday, December 3, 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 at the WDB office located at 912 Main Street, Trenton, MO. If attending in-person, please contact Brent Stevens (bstevens@mail.ncmissouri.edu) for directions.

Join Zoom Meeting

<https://us02web.zoom.us/j/85460730024?pwd=WArBLYHEXiFcvjY0vV0mlpDdmht9s.1>

Meeting ID: 854 6073 0024

Passcode: 472732

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, December 3, 2024 at 4:00 PM

Supporting Documents Available for Download: www.wdbnorthmo.org/december2024

Business meeting in open session

Roll Call

Commissioner Updates

Consent Agenda

1. 9.10.2024 WDB Meeting Minutes
2. Expenditure and Contract Performance Reports
3. WDB Progress Report – All Funds
4. Line-Item Budget Amendments
5. Performance Incentive Funds

Mandated Business

1. Multiple Role Policy (New Policy)
2. Financial Management and Accounting Policy (Updated Policy)
3. Fraud Waste and Abuse Policy (Updated Policy)
4. Work-Based Learning Policy (Updated Policy)
5. Addendum to Gamm Incorporated Contract

Updates and Other Program Business

1. Business Services Committee
2. Director's Report - Year in Review
3. One-Stop Operator Report
4. 2025 Board Meeting Dates
 - March 4th
 - June 3rd
 - September 9th*
 - December 2nd

Open Discussion

Adjourn