MEMO

FROM: Gregg Roberts, WDB Chair Brent Stevens, WDB Director
DATE: February 25, 2025
Subject: WDB of North Missouri Quarterly Meeting

The Workforce Development Board of North Missouri will hold a quarterly board meeting on Tuesday, March 4, 2025. 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 RSM0, 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. If attending in-person, please contact Brent Stevens <u>bstevens@mail.ncmissouri.edu</u> for directions.

Join Zoom Meeting <u>https://us02web.zoom.us/j/82730338999?pwd=vbN3J2YFCpsVFBcnARWJPzxpbpoe77.1</u>

Meeting ID: 827 3033 8999 Passcode: 439392

Dial by your location: 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 Quarterly Meeting Agenda

Tuesday, March 4, 2025 at 4:00 PM

Supporting Documents Available for Download: www.wdbnorthmo.org/march2025

Business meeting in open session

Roll Call

New Board Member Introduction – Brad Francis

Commissioner Updates

Consent Agenda

- 1. 12.3.2024 WDB Meeting Minutes
- 2. Expenditure and Contract Performance Reports
- 3. WDB Progress Report All Funds
- 4. Line-Item Budget Amendments
- 5. Additional Work Experience/ITA Funds
- 6. Business Service Funds
- 7. NCMC Audit
- 8. Annual WDB By-Law Review

Mandated Business

- 1. Budget Transfer (Dislocated Worker to Adult)
- 2. Surplus Equipment

Updates and Other Program Business

- 1. Director's Report
- 2. Business Services Introduction
- 3. One-Stop Operator Report
- 4. Success Story Presentation

Open Discussion

<u>Adjourn</u>

2025 Meeting Dates

- June 3rd
- September 9th

• December 2nd