

WDB Admin Office, 1021 Kingsway, Suite 1, Cape Girardeau, MO

Friday, January 19th, 2024 WDBSE Meeting starts at 1:00 p.m. Virtual Meeting Only - via Zoom

Agenda:		Presenter
1.	Call to Order	Valada Harp
2.	Pledge of Allegiance	Scott Sattler
3.	Roll Call	Allysia Long
4.	Introduction of Guests & WDB Staff	Valada Harp
5.	Consent Agenda a. Approval of Minutes October 20 th , 2023 (*Vote)	Valada Harp
6.	Financial Committee Update a. Financial Report (*Vote) b. Transfer of WIOA DW Funds to WIOA AD Funds (*Vote) c. Independent Audit 2021 and 2022 (*Vote)	Scott Sattler/Sarah Wilson
7.	Workforce System Network Committee a. PY23 Qtr 1 Performance Review b. Regional Enrollments	Stacy Snider
8.	Presidents Report	Gretchen Morse
9.	Southeast Local Plan 2024-2028 (*Vote)	Gretchen Morse
10	Public Comment and Adjournment (*Vote) a. Next meeting – April 19 th , 2024 In-Person (Location & Time TBD)	Valada Harp

*Workforce Development Board voting items with a majority (51%) vote of the members present.

**The Workforce Development Board reserves the right to go into closed (Session 610-021, 610-023, RSMo Discussion of Personnel or Contracts) with a majority (51%) vote of the members present.