



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

**Friday, November 1<sup>st</sup>, 2024**

**My Daddy's Cheesecake**

**265 South Broadview Street, Cape Girardeau, MO 63703**

**Meeting starts at 10:00 a.m. – Lunch Provided**

**In-Person with Virtual Option - via Zoom**

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<b>Agenda:</b>	<b>Presenter</b>
1. Call to Order	Valada Harp, Chair
2. Pledge of Allegiance	Scott Sattler
3. Roll Call	Allysia Long
4. Introduction of Guests & Board Staff	Valada Harp, Chair
5. Consent Agenda	Valada Harp, Chair
a. Approval of Minutes July 19 <sup>th</sup> , 2024 (Vote*)	
6. Financial Committee Report	Scott Sattler/Sarah Wilson
a. WDBSE Local Subcontractor Fiscal Audit PY24Q1	
b. Financial Report (Vote*)	
7. Workforce System Network Committee	Stacy Snider
a. One-Stop Operator Report	
b. Performance/Enrollments/WIOA Impact Report	
c. Local Supportive Service Policy (Vote*)	
8. Presidents Report	Gretchen Morse, President/COO
9. Recommendation/Motion to Full Board for 2025-2026 Officers (Vote*)	Mike Sauer, CLEO
a. Chair, Vice Chair, Secretary, Parliamentarian	
10. Presentations	Mike Sauer, CLEO
11. Adjournment (Vote*)	Valada Harp, Chair
a. Next meeting – January 2025 Virtual Only (Date & Time TBD)	

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