



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

**Friday, October 20<sup>th</sup>, 2023**

**WDB Meeting 10:00am with Lunch at Noon**

**Cape Girardeau Career and Technology Center (Distance Learning Room)**

**1080 South Silver Springs Road, Cape Girardeau, MO**

**Virtual Zoom Available**

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<b>Agenda:</b>	<b>Presenter</b>
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 (*Vote) a. Approval of Minutes July 25 <sup>th</sup> , 2023	Valada Harp
6. Independent Auditors Report (*Vote)	Patrick Kintner
7. Financial Committee Report a) Fiscal Update (*Vote)	Scott Sattler/Sarah Wilson
8. Workforce System Network Committee Report a) Regional Enrollment Update b) Southeast Q4 WIOA Performance Preview c) PY24 Request for Proposal Update	Stacy Snider
9. Sub-State Program Monitoring Update – PY22 & PY23	Gretchen Morse/Danise Clay
10. Presidents Report-Regional News & Updates	Gretchen Morse
11. One-Stop Operator Report & Job Center Certification Update	Linda Fitzgerald
12. **Closed Session – Personnel (**Vote)	Valada Harp
13. Public Comment and Adjournment (*Vote) a) Next meeting – January 19 <sup>th</sup> , 2024 (Location & Time TBD)	Valada Harp

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