



416 Washington Avenue, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ Fax 417-257-2633 ❖ MO Relay 711

Board Meeting
1:00pm, July 25, 2017
Twin Pines Conservation Center, Winona MO

Agenda:

- Call to Order
- Approval of Minutes
- Board Membership
- Election of Officers
- Board By-Law Attestation
- Fiscal Report for Program Year 2016
- Director's Report
 - Disaster Recovery Grant
 - MoJobs Data System
- DWD Issuance 19-2016 Ethical Requirements for Chief Elected Officials and Board Members
- Ethical Requirements/Conflict of Interest Attestation
- Compliance and Performance Updates
- Committee Updates and Recommendations:
 - Executive Committee –
 - Program Year 2017 Budget
 - Inclusion Committee - Update
 - One Stop Committee - Update
 - Youth Committee - Update
- Board Member Reports
- Adjournment

Next Meeting Date – Tuesday, October 24th 2017

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