



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

**Tuesday, July 25<sup>th</sup>, 2023**  
**WDB Meeting starts at 9:00 a.m.**  
**Virtual Zoom Meeting**

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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 and WDB Staff	Valada Harp
5. Consent Agenda	Valada Harp
a. Approval of Minutes April 21 <sup>st</sup> , 2023 (*Vote)	
6. Workforce System Network Committee Update	Stacy Snider
7. Financial Committee Meeting Update	Scott Sattler/Sarah Wilson
a. Fiscal Update	
b. Planning Budget Summary-New Funds (*Vote)	
c. Accounting Policy Changes (*Vote)	
d. Independent Auditor Extension (*Vote)	
8. WDB By-Laws	Gretchen Morse
a. Proposed Changes (*Vote)	
9. Compliance Policy	Gretchen Morse
a. New Selective Service Policy (*Vote)	
b. Supportive Service Policy Changes (*Vote)	
10. Southeast Quarterly Performance Update	Gretchen Morse
11. Public Comment and Adjournment (*Vote)	Valada Harp

*\*Workforce Development Board voting items with a majority vote of the private 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.*