

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

Friday, January 17th, 2025 WDBSE Meeting 10:00a.m.-11:30a.m. Virtual Meeting Only - via Zoom

Agenda: Presenter 1. Call to Order Scott Sattler 2. Pledge of Allegiance Valerie Moore Roll Call Allysia Long 4. Introduction of Guests & WDB Staff Scott Sattler Scott Sattler Consent Agenda a. Approval of Minutes November 1st, 2024 (*Vote) Presentation- DHEWD/OWD Michelle Rooffener a. Navigating Registered Apprenticeships: Guide for Partners 7. Financial Committee Update Scott Sattler/Sarah Wilson a. Financial Report (*Vote) a. WDBSE Local Subcontractor (EDSI) Fiscal Audit PY24 Q2 b. Independent Audit "Request for Proposal" (*Vote) 8. Workforce System Network Committee Stacy Snider a. One-Stop-Operator Report b. Regional WIOA Enrollments-EDSI c. PY24 Q2 Performance Update d. Local WDBSE Program Policies (*Vote) 9. Presidents Report **Gretchen Morse** 10. Public Comment and Adjournment (*Vote) Scott Sattler a. Next meeting – April 2025 In-Person with Virtual Option (Date, Location & Time TBD)

*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, 610023, RSMo Discussion of Personnel or Contracts) with a majority (51%) vote of the members present.