

AGENDA

St. Charles County Workforce Development Board 8 a.m., Wednesday, June 2, 2021

<https://zoom.us/j/92890413541?pwd=WEx4SU5zNjBFV250Y3YyM1hCaFJlUT09>

Mission Statement of the St. Charles County Workforce Development Board:

The St. Charles County Workforce Development System is an alliance of public and private leaders dedicated to moving careers, companies and communities forward through workforce development that impacts local wages, economic development that impacts local business investment and community development that impacts the local tax base.

Our WIOA Business Sectors: Advanced Manufacturing, Financial Services, Health Services, Information Technology and Logistics/Transportation/Warehousing

1. Welcome/Comments – Daryl Muhammad, Workforce Development Board Chairperson
2. Presentation: Job Centers of the Future/Job Center Connect by Mardy Leathers and Ken Mall
<https://www.facebook.com/MODHEWD/videos/308873240709415>
3. Consent Agenda: *All matters listed under the Consent Agenda, are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

CONSENT AGENDA ITEMS:

Committee Reports

- Manufacturing Task Force (February 24, 2021) – Michael Hurlbert
- Soft Skills Task Force (April 21, 2021) – Erin Williams
- Special Populations Task Force (March 24, 2021) – Jeff Cartnal
- Executive Committee (May 5, 2021) – Daryl Muhammad
 - Executive Committee Financials May 5, 2021
 - Substate Monitoring Report - (1/1/2021 to 3/31/2021)
- Board Minutes – March 3, 2021

Other

- Unemployment Statistics
- Job Center Stats: Daily Traffic, Program Statistics, Event Attendance

4. Chair's Report by Daryl Muhammad: Board Officer Elections – Due December 2021
5. Director's Report
 - Staff Update
 - PY21 Annual Agreement
 - Attestations Due: Conflict of Interest and Bylaws
 - Customer Survey Results: <https://www.surveymonkey.com/stories/SM-B263NBM9/>
<https://www.surveymonkey.com/stories/SM-V6CMMY2L/>
 - Current Performance Measures
 - Fiscal Policies Manual
 - Internal Controls & Fraud Risk Training
 - Review of Comprehensive Internal Controls Policy
 - Review of Statement of Structure, Firewalls, Conflict of Interest and Agreement Policy
 - DHEWD's Tip of the Week: Fraud, Program Abuse and Criminal Conduct
<https://jobs.mo.gov/sites/jobs/files/financial-weekly-tip19-fraudabuse.pdf>
 - https://wdr.doleta.gov/directives/attach/TEGL/TEGL_2_12.pdf
 - https://jobs.mo.gov/sites/jobs/files/dwdissuance23-2015_061416.pdf
 - MOU/Infrastructure Funding Agreement Annual Review
 - Success Story
6. Final Announcements & Adjournment

Our Next Full Board Meeting, September 1, 2021