

**AGENDA**

***St. Charles County Workforce Development Board***

***8 a.m., Wednesday, June 3, 2020***

***Missouri Job Center, 212 Turner Blvd., St. Peters, MO 63376***

**<https://sccmo.webex.com/sccmo/j.php?MTID=m32b7a761aa15f897f2871c885de6a74c>**

**Join by phone**

**[+1-408-418-9388](tel:+14084189388) United States Toll**

**[1-844-992-4726](tel:18449924726) United States Toll Free**

***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. Roll Call
3. Presentation: Recall Process by Missouri Department of Labor, Delores Rose
4. Consent Agenda: *All matters listed under the Consent Agenda, are considered to be 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 (March 18, 2020) – Michael Hurlbert
- Executive Committee (May 6, 2020) – Daryl Muhammad
  - Financial Statement – March 31, 2020
  - Substate Monitoring Report - (1/1/2020 to 3/31/2020)
- Board Minutes – March 4, 2020

Other

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

5. Director's Report
  - WIOA PY20 allocations
  - Youth PY19 Transfer (vote required)
  - Current Performance Measures
  - MOU/IFA Agreement submitted May 14, 2020
  - One-Stop Certification Update
  - Statement of Structure, Firewalls, Conflict of Interest and Agreement
    - Conflict of Interest and Fraud Reporting Disclosure
  - Attestation of Bylaws Forms
  - Executive Director Update
6. Final Announcements & Adjournment

***Our Next Full Board Meeting, September 2, 2020***