

AGENDA

***St. Charles County Workforce Development Board
8 a.m., Wednesday, September 6, 2023
Missouri Job Center of St. Charles County
3757 Harry S. Truman Blvd., St. Charles, MO 63301***

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 – Ben Abbott, Workforce Development Board Chairperson
2. Presentation: State of St. Louis Workforce Report Overview – Lori Myers
3. Consent Agenda (**Vote required**): *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

- Executive Committee (August 2, 2023) – Ben Abbott
 - Executive Committee Financials June 2023
 - Substate Monitoring Report - (April 1, 2023, to June 30, 2023)
- Manufacturing Task Force (May 24, 2023) – Michael Hurlbert
- Board Minutes – June 7, 2023

Other

- Unemployment Statistics
- Customer Survey Results
- Annual Agreement
- PY22 Q3 Quarterly Performance Report

4. Chair's Report
 - PY23/FY24 Planning Budget Summary – Local Plan Modification (**Vote required**)
 - One Stop Certification
 - Local Workforce Development Board Certification
 - Board Mission Statement
5. Director's Report
 - Performance Measures
 - Final Financial Monitoring Report
 - Annual Review of Fiscal Agent Agreement
 - PY22 Program Monitoring Report & Corrective Action Plan
 - PY22 Annual Report to the OSO
 - Annual Review of OSO Agreement/Contract
 - Annual Review and Vote on Bylaws
 - Youth 50/50 Waiver
 - Success Story
6. Final Announcements & Adjournment

Our Next Full Board Meeting, December 6, 2023