



Francis G. Slay, Mayor
 Michael K. Holmes, SLATE
 Executive Director

ST. LOUIS AGENCY ON TRAINING AND EMPLOYMENT



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AGENDA

WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE MEETING

8:00 a.m., January 22, 2013
 1520 Market Street
 3rd Floor Courthouse Conference Room
 St. Louis, MO 63103

Presiding:

Len Toenjes Chair, and Michael Holmes, WIB Director/LEO Designee

MISSION

“To develop a quality workforce that meets the economic and labor market needs of the region by providing leadership and promoting collaboration among public, private and elected official partners.”

I.	Welcome/Introductions.....Len Toenjes Introductions of new members on Executive Committee, Pat Coleman new vice-chair; Kevin Schaedler, Kathy Joslin and Jeff Taylor, Ex Officio (chairs of sub committees)
II.	Budget Report.....Neske/Holmes
III.	Discussion on WIB-By-Laws.....Toenjes/Holmes <ul style="list-style-type: none"> • Article V, Section 1 • Add nominating committee to Article VIII • Other ...
IV.	EUC Federal Update.....Michael Holmes EUC State Update (Extended Unemployment Compensation)
V.	Local Plan Update.....Kelley Bernardi
VI.	ReportsMichael Holmes <ul style="list-style-type: none"> • Performance • Key Indicators • Update on outreach.....Frank Alaniz • Hero at Home / Show-Me HeroesMichael Holmes
VII.	Open Discussion-February 20, 2013 Board Meeting Agenda Items <ul style="list-style-type: none"> • Roger Baugher coming to meeting to talk about past performance and performance goalsExecutive Board
VIII.	Other Business <ul style="list-style-type: none"> • RFP Process for February.....Kelley Bernardi
IX.	Executive Session.....Executive Board

Please call Sherry Vogel at Phone (314) 657-3573, FAX (314) 621-8952

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if you will or will not be attending. Thanks.Next Full Board Meeting will be February 20, 2012, 8:00 am, 4811 Delmar