



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

ST. LOUIS AGENCY ON TRAINING AND EMPLOYMENT

SLATE
 MISSOURI CAREER CENTER

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AGENDA

WORKFORCE INVESTMENT BOARD EXECUTIVE COMMITTEE MEETING

7:30 a.m., January 30, 2012
 1520 Market Street
 3rd Floor Courthouse Conference Room
 St. Louis, MO 63103

Presiding:

Jeff Serocke, 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.....Jeff Serocke
II.	Proposed By-Laws Amendment Change.....Michael Holmes "Quorum Definition"
III.	Committee and Program Updates Fiscal update.....Kim Neske Graduate St. Louis Committee updateMichael Holmes
IV.	Plaque from State for Hiring Vets.....Donny Carroll
V.	Presentation on law.....Darryl Chatman <ul style="list-style-type: none"> • Tax Status • E & L Seminar
VI.	State/TALIFY..... Michael Holmes Julie Gibson Lisa Elrod moved to April 18, 2012 WIB meeting
VII.	Draft of Key Indicators Reports on performance.....Michael Holmes Social Media update.....Frank Alaniz
VIII.	Open Discussion-February Board Meeting Agenda Items.....Executive Board
IX.	Other Business
X.	Executive Session.....Executive Board

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

E-mail svogel@stlworks.com

If you will or will not be attending. Thanks.

Next Full Board Meeting will be February 15, 2012, 7:30 am, 4811 Delmar