



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., March 20, 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 <ul style="list-style-type: none"> Resignation of Board Member Roger Hill In process of certifying new Board Member
II.	Budget Report.....Neske/Holmes
III.	Update of the Action Item Report.....Len Toenjes
IV.	Open Discussion-April 17, 2013 Board Meeting Agenda Items.....Executive Board
V.	Discussion on nominating committeeToenjes/Holmes <ul style="list-style-type: none"> Wordsmithing
VI.	Updates <ul style="list-style-type: none"> ByLaws and Executive Committee.....Michael Holmes Extended Unemployment Compensation (EUC)Michael Holmes Request for Proposals (RFPs).....Kelley Bernardi
VII.	Sequestration and Summary of Budget Cuts.....Michael Holmes
VIII.	ReportsMichael Holmes <ul style="list-style-type: none"> Performance Key Indicators Update on outreach Hero at Home / Show-Me HeroesMichael Holmes
IX.	Other Business
X.	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 April 17, 2013, 8:00 am, 4811 Delmar