



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

## WORKFORCE INVESTMENT BOARD MEETING

7:30 a.m.

Wednesday, August 18, 2010

SLATE Missouri Career Center- Central West End  
 4811 Delmar, St. Louis, MO 63108

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.	Introductions.....Jeff Serocke
II.	Dates of Board Meetings for this year ..... Announcement of new procedure for Voting on Proposals.....Jeff Serocke
III.	Process of the DOL Grant “Graduate St. Louis” .....Michael Holmes
IV.	Board Swearing in Ceremony, Parrie May, City Register .....Michael Holmes
	<b>OVERSIGHT ACTIVITIES</b>
	Roll Call.....Donny Carroll
V.	<b>Consideration of items on Consent Agenda.</b> <i>(At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board. All items not removed from the consent agenda will be approved, without discussion by a single action taken by the Board.)</i> <b>Consent Agenda.....Action Needed</b> Acceptance of June 16, 2010 WIB minutes, Highlights from the WIB Executive Committee meeting of July 21, 2010
VI.	Construction Trades Proposals.....Kelley Bernardi
VII.	Other Business.....Jeff Serocke
VIII.	Strategic Planning and 501C3 Task Force breakout groups.....

Please call Loree Augustine at (314) 657-3505, if you will or will not be attending.

E-mail [laugustine@stlworks.com](mailto:laugustine@stlworks.com)

**Next WIB meeting October 20, 2010**