



NEMO WORKFORCE INVESTMENT BOARD • 111E. Monroe • Paris, Missouri 65275 • (660) 327-5125 • Fax (660) 327-5128

TO: WIB Executive Committee Members

Pat Poepping	Teresa Keller	Jeff Anderson	Glenn Eagan
Gordon Ipson	Diane Noah	Kelly Hardcastle	John Campen
Jo Moncrief	Steve Hines	Clarice Hill	Arden Engelage
John Liter	Mark Chambers		

FROM: Pat Poepping

WHAT: Executive Committee Meeting

WHERE: Paris WIB Office
111 E Monroe, Paris, Missouri

WHEN: November 22, 2011

TIME: **5:00 to 6:30 p.m.** (*A light meal will be provided.*)

AGENDA ITEMS

- Call Meeting to Order
- Roll Call
- Approval of Executive Committee Minutes (June 8, 2011 & June 23, 2011)
- Review Authority of Executive Committee
- Discuss Finance Committee's Recommendation to Create & Appoint an Acting Director
- Review Changes to Financial Manual
- Approval of WIB Committee Structure
- Budget Status Report / NE Power Cooperative Investment
- Committee Procedures
- Actions Anticipated of Each Committee for PY 11
- GoToWebinar Conferencing Software
- WIB Meeting Time?
- WIB Staff at All Meetings?
- Executive Director's Comments
- Chairman's Comments
- Other Business
- Adjourn by 6:30 p.m.

Attention:

This agenda is provided to all WIB members for informational purposes. If you are not a member of the committee listed above, you are not required to attend. If you would like to attend, please contact the WIB office so arrangements can be made.