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

TO: WIB Executive and Finance Committee Members

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

FROM: Pat Poepping & Steve Hines

WHAT: Executive & Finance Committee Conference Call Meeting

WHEN: February 10, 2012

TIME: **10:00 a.m.**

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#### AGENDA ITEMS

- Call Meeting to Order
- Finance Committee Roll Call
- Executive Committee Roll Call
- Approval of Agenda
- Approval of January 19, 2012 Executive Committee Meeting Minutes
- Recommendation of Approval of Revised PY11 / FY12 Planning Budget Summaries
- Approval of Revised PY11 / FY12 Planning Budget Summaries
- Approval of Northeast Region Local WIA Plan Modification --- Revision to Attachment 7 Planning Budget Summaries
- Adjourn

#### **Attention:**

**This agenda is provided to all WIB members for informational purposes. If you are not a member of the Executive or Finance Committee, you are not required to participate. If you would like to participate in the conference call, please contact the WIB office for more information.**