

AGENDA

***St. Charles County Workforce Development Board
8 a.m., Wednesday, September 7, 2022
Missouri Job Center of St. Charles County
212 Turner Blvd., St. Peters, MO 63376***

Mission Statement of the St. Charles County Workforce Development Board:

The St. Charles County Workforce Development System is an alliance of public and private leaders dedicated to moving careers, companies and communities forward through workforce development that impacts local wages, economic development that impacts local business investment and community development that impacts the local tax base.

Our WIOA Business Sectors: Advanced Manufacturing, Financial Services, Health Services, Information Technology and Logistics/Transportation/Warehousing

1. Welcome/Comments – Ben Abbott, Workforce Development Board Chairperson
2. Consent Agenda: *All matters listed under the Consent Agenda, are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

CONSENT AGENDA ITEMS:

Committee Reports

- Executive Committee (August 3, 2022) – Ben Abbott
 - Executive Committee Financials June 2022
 - Substate Monitoring Report - (April 1, 2022, to June 30, 2022)
- Board Minutes – June 1, 2022

Other

- Unemployment Statistics
- Job Center Stats: Daily Traffic, Program Statistics, Event Attendance

3. Presentation: What is a Workforce Development Board?
4. Chair's Report by Ben Abbott
 - PY22/FY23 Planning Budget Summary – vote required
 - Budget Transfers – vote required
 - \$17K transfer from Dislocated Worker to Adult
 - Adult FY22 within budget line-item transfers
 - Quarterly Progress Report PY21 Q3
5. Director's Report
 - Local/Regional plan modifications
 - Annual Agreement & Sustainability Plan – annual review
 - One Stop Operator Agreement – annual review
 - Youth Basic Skills Deficiency Policy Update – vote required
 - Compliance Monitoring Report PY21
 - Fiscal Agent Policy - annual review
 - Wipfli Financial Monitoring Report for 2021
 - Subrecipient Financial Monitoring PY21 Q4
 - Subrecipient Annual Monitoring Report PY21 with update from the One Stop Operator
 - Customer Survey Results
 - Current Performance Measures & Upcoming Performance Negotiations
 - Job Center Relocation
 - TalentSensus
 - Success Story
6. Final Announcements & Adjournment

Our Next Full Board Meeting, December 7, 2022