















February 2010 Board Meeting Agenda & Materials Index

<p>Meeting Details</p> <p>Tuesday, February 16, 2010</p> <ul style="list-style-type: none"> • WIB Meeting 9:00 to 11:00 a.m. <p>WIB Conference Room 105 N. Rangeline Road (Lower Level East) Joplin, MO</p> <p>RSVP to: Sherri Rhuems sherri@workforcezone.net (417) 206-1717, Ext. 222</p> <p>Conference Call/Webinar Option Available! Contact Sherri for details.</p>	<ul style="list-style-type: none">  Recognition of New Members, Guests, & Awards  Consent Agenda <ul style="list-style-type: none"> • Previous Meeting Minutes (Att. 1)  Financial Updates & System Progress <ul style="list-style-type: none"> • Financial Reports (Att. 2)  Annual Audit Presentation (Year Ending 6/30/2009) <ul style="list-style-type: none"> • Summary of Improvements & Status (Att. 3) • Brad Taylor CPA & Nancy Green • Audit Overview • Reconciliations to finalize audit for 3/31/2010 • Joint Finance/Executive Committees Meeting (March 29 or 30 as target date)  Second Reading & Approval of Fiscal Policy <ul style="list-style-type: none"> • Revisions from December & January (Att. 4)  Review of Additional Policy Documents <ul style="list-style-type: none"> • Draft Operating Budget (Att. 5) • Draft Personnel Policy (Att. 6) • Review and Table to April Board Meeting  Appointment of Tracy Lemmons as WIB Chair <ul style="list-style-type: none"> • Replace leadership vacancy of Gary Little  Think Tank Strategy Breakout Session Committee Volunteer Opportunities for WIB Members <ul style="list-style-type: none"> • Updated Membership Roster • Volunteer Opportunities and Committee Descriptions  Further Old or New Business; Adjourn <p><i>Additional Board meetings scheduled for 2010:</i> <i>April 13th, June 15th, August 17th, October 12th, and December 14th</i></p>
<p>Upcoming Events</p> <p>2/16 WIB February Board Meeting, 9:00 a.m.</p> <p>2/19 Regional Summit at NEO A&M in Miami, 10:00-3:00</p> <p>2/25 Gov Fest Showcase with SBDC @ MSSU</p> <p>3/29 Target date for Joint Executive & Finance Committee Meetings</p> <p>3/30</p> <p>4/13 WIB April Board Meeting</p> <p>6/15 WIB June Board Meeting</p>	<p> Information  Discussion  Action Needed</p>