

JEFFERSON/FRANKLIN CONSORTIUM
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE/FINANCE COMMITTEE MEETING MINUTES
August 26, 2024

ATTENDING: WDB members – Bob Francis, David Crump; Nicole Hillemeier, Staff -- Mary Brown, Jane Kost

Bob Francis called the Executive/Finance Committee meeting to order. (Agenda Item I.)

Motion made and carried that minutes of April 22, 2024 Executive/Finance Committee Meeting be accepted as read. Motion Carried. (Agenda Item II.)

In preparation for the August 29, 2024, Workforce Development Board meeting the following agenda items were reviewed and discussed: (Agenda Item III.)

- a) Item V. Monitoring and Oversight
- b) Item VI. PY 24 Funding Allocations
- c) Item VII. PY 24 Service Provider Contract
- d) Item VIII. PY 24-PY 27 Local Plan changes

Financial report was reviewed. Motion made and seconded that the June 30, 2024 Statement of Revenue and Expenditures be accepted as presented. Motion carried (Agenda Item IV).

Discussed that the Governor's Conference on Economic Development is scheduled for September 4-6, 2024, in St. Louis.

Meeting adjourned.