

**Mississippi Valley Workforce Development Board
Monday, July 27th, 2020, 5:00 p.m. – 6:30 p.m.**

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/83117040736>

Meeting ID: 831 1704 0736

One tap mobile

+1-646-558-8656

Call to Order	Dennis Duke
Roll Call	Miranda Swafford
Introduction of Guests	Dennis Duke
*Approval of Agenda	Dennis Duke
Old Business	
*Approval of 6/8 Minutes	Dennis Duke
D&O Insurance	Tim Farniok, Two Rivers Bank
Committee Reports	
Executive	Dennis Duke
SCC Youth Contract	
Youth RFP	
SCC Adult/DW Appeal	
Procurement Policy Update	
Nonprofit	
Center Sub-Leases	
Finance	
*Admin Budget	Lori Bassow
Disability Access Committee	Cynthia Whalen
Service Providers	
ResCare/Equus Adult/DW Budget	Miranda S. /Cherisa P.W.
Service Provider Report	Cherisa P.W. / Kendra S
Fiscal Agent	
Update	Mike Norris, SEIRPC

New Business

*Participant Grievance Policy	Miranda Swafford
*Nonprofit Articles of Incorporation Required Officers Incorporator/Registered Agent	Miranda Swafford
*Employment Network Bank Account	Miranda Swafford
Board Training	Miranda Swafford
Next Meetings	Dennis Duke
Other Business	
Public Comment	
Adjournment	Dennis Duke

* Items requiring a vote