



EXECUTIVE COMMITTEE

RESCHEDULED Monday, April 1, 2019 3:00 P.M.

Missouri Job Center

2900 E Sunshine, Springfield, Mo. 65804

(or by teleconference)

AGENDA

- I. Call to Order** Sharon Walker, Chair
- II. Roll Call** Daniel Snyder, Executive Assistant
- III. Approval of Minutes** Sharon Walker, Chair
 - Executive Committee: Jan. 22, 2019 *(Action Required)*
 - Workforce Board Meeting: Feb. 6, 2019 *(Action Required)*
- IV. Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight..... Bill Skains, Chair
 - Youth Committee..... Ramona George, Chair
 - State of the Workforce Allen Kunkel, Chair
- V. Review, Discussion, & Possible Action**
 - Discussion with United Way of the Ozarks Sharon Walker
 - Financial Report..... Chad Ray
 - New Board Candidates..... *(Action Required)*
 - Status of Budget Request & Unsolicited Proposal Submissions..... *(Possible Action)*
 - Status on Board/City Agreement *(Possible Action)*
 - Community Impact Report..... *(Possible Action)*
 - Fiscal Department Performance Review..... *(Action Required)*
 - Director's Report Mary Ann Rojas
- VI. Approval of Board Agenda** *(Action Required)*
- VII. Adjourn**

Next meeting: May 28, 2019

Missouri Job Center, 2900 East Sunshine
Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.