



Board Agreement Adhoc Committee

Date: Monday, July 22, 2019

Time: 3:30 p.m.

Location: Missouri Job Center,
2900 East Sunshine, Springfield, MO 65804
Or by telephone

TENTATIVE AGENDA

- I. **Call to Order**Sharon Walker, Chair
- II. **Minutes of April 26, 2019** *Action Needed*
- III. **Review, Discussion, or Possible Action**
 - **Approval of Fiscal Agent Job Analysis**
 - Job Description *Action Needed*
 - Recommendation on Compensation *Action Needed*
 - Review of Board/CLEO Agreement..... *Action Needed*
 - Review of Board Fiscal Agent Agreement *Action Needed*
 - Firewall Policy *Action Needed*
- IV. **Closed Session per RSMo 610.021 (1)**

The Ozark Region Workforce Development Board, Board Agreement Adhoc Committee may hold a closed session to consult with its attorney, for confidential or privileged communications pursuant to RSMo 610.021(1). Record and vote of closed session shall be closed and the Board Agreement Adhoc Committee shall stand adjourned at the end of the closed session.

Next Meeting: TBD

OZARK REGION WORKFORCE DEVELOPMENT BOARD

Missouri Job Center

2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

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