



EXECUTIVE COMMITTEE

Friday, August 2, 2019 11:30 A.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: May 28, 2019
 - Workforce Board Meeting: June 5, 2019
- IV. Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight..... Michelle Clark, Secretary
 - Youth Committee..... Ramona George, Chair
 - Ad-Hoc Committee
- V. Review, Discussion, & Possible Action**
 - Modification to the Plan of Service
 - 70/30 Waiver Request
 - Board/City Agreement
 - Extend Appreciation for Cox Executives
 - Firewall Policy
 - Conflict of Interest Policy
 - New Board Member Orientation Policy
 - Youth Incentive Policy
 - Tagline Update
 - Fiscal Agent Agreement
 - Fiscal Administrator Job Analysis
 - Fiscal Administrator Job Description
 - Approval of the FY19/20 Budget
 - Director's Report
- VI. Approval of Board Agenda**
- VII. Adjourn**

Next meeting: Sept. 24, 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.