



EXECUTIVE COMMITTEE AGENDA (REVISED)

Date: March 24, 2020

Time: 1:30 p.m.

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Workforce Development Board Executive Committee Meeting has been changed until the restrictions are lifted. The meeting will be conducted by teleconference. Board Members and any interested parties may access the Executive Committee meeting via teleconference. Dial in information:

Teleconference #: 877-402-9575 Code: 5680525

- I. Call to Order** Sharon Walker, Chair
- II. Roll Call** Haley Jones, Executive Secretary
- III. Approval of Minutes** Sharon Walker, Chair
 - Executive Committee: January 28, 2020 and January 31, 2020
 - WDB from February 26, 2020
- 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
 - Ad-Hoc Committee Thomas Douglas, Chair
- V. Review, Discussion, & Possible Action**
 - MOU.....Karen Dowdy, Compliance Coordinator
 - Update on the State DWD emergency response/plan for the Region
 - Discussion of continuation of operations and how to handle public meeting during the Covid-19 disaster.
 - Board City Agreement.....Sharon Walker, Chair
 - Incorporation Update..... Sharon Walker, Chair
- VI. Director's Report** Sally Payne, Interim Director of Workforce Development
- VII. Approval of Board Agenda**

Next meeting: May 26, 2020 11:30 a.m.

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