



EXECUTIVE COMMITTEE AGENDA (REVISED)

Date: March 30, 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. Board Members and any interested parties may access the Executive Committee meeting via videoconference and can join by visiting:

<https://zoom.us/j/199434401> with **Meeting ID: 199 434 401**. If you do not have internet access to join, you may listen in via teleconference: **Teleconference #: 877-402-9757 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: State DWD emergency response plan for the Ozark Region
 - Continuation of operations and handling public meetings during the Covid-19 disaster
 - Board City Agreement Sharon Walker, Chair
 - Incorporation Update Sharon Walker, Chair
 - Financial Report Toby Stevenson, Finance Supervisor
 - North Side Office Sally Payne, Interim Director of Workforce Development
- VI. Director's Report** Sally Payne, Interim Director of Workforce Development
- VII. Approval of Board Agenda**
- VIII. Adjournment**

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

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