



EXECUTIVE COMMITTEE

Date: Friday July 31, 2020

Time: 2:00 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. Executive Committee Members and any interested parties may access the Executive Committee meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/81353225590?pwd=NnFvdW01WGxDU0lKNdMyaENzdGd0UT09>

Meeting ID: 813 5322 5590

Passcode: 716629

AGENDA

- I. **Call to Order** Susan Johanson, Chair
- II. **Roll Call** Haley Jones, Executive Secretary
- III. **Approval of Board Agenda for August 5, 2020** Susan Johanson, Chair
- IV. **Approval of Minutes** Susan Johanson, Chair
 - Executive Committee: May 26, and May 28, 2020
 - Workforce Development Board: June 3, 2020
- V. **Committee Reports**
 - Finance Committee Susan Johanson, Chair
 - Planning & Oversight Bill Skains, Chair
 - Youth Committee Sarah Wyman, Chair
 - State of the Workforce Allen Kunkel, Chair
 - Ad-Hoc Committee Thomas Douglas, Chair
 - Nominating Committee Bill Skains, Chair
- VI. **Review, Discussion, & Possible Action**
 - New WDB Members *(Action Needed)*
 - Administrative Agreement *(Discussion)*
- VII. **Reports**
 - Interim Director of Department of Workforce Development Sally Payne
 - Interim Director of Ozark Region Workforce Development Board Bill Skains

Next meeting: September 22, 2020 1:30 p.m.

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