



Ozark Region Workforce Development Board

October 7, 2020

8:30 a.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 meetings have been changed until the restrictions are lifted. Board Members and any interested parties may access the Ozark Region Workforce Development Board meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/84039111000?pwd=NDVMRDZmNE1DRmRpZjI5ejV4WmJtQT09>

Meeting ID: 840 3911 1000

Passcode: 064404

AGENDA:

- I. **Call to order** Susan Johanson, WDB Chair
- II. **Roll Call** Michelle Clark, Secretary
- III. **Approval of WDB Consent Agenda**
At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board.
WDB Consent Agenda:.....Needs Action
 - Minutes of August 5, 2020
 - Modification #1 Plan of Service
- IV. **Board Member Updates**
- V. **New Business (Review, Discussion and Possible Action)**
 - Financial Report (Needs Action)
 - EO Budget (Needs Action)
 - Request for additional Administrative funding from the State (Needs Action)
 - Administrative Agreement for the City of Springfield..... (Needs Action)
 - Subrecipient Agreement between the CLEO Workforce Board, and the City of Springfield (Needs Action)
 - Firewall Policy (Needs Action)
 - Fiscal Agent Agreement..... (Needs Action)
- VI. **Reports/Updates**
 - OSO Report Katherine Trombetta, One-Stop Coordinator
 - Performance Report.....Karen Dowdy
 - Director's Reports
 - Sally Payne, Interim Director City of Springfield Workforce Development
 - Bill Skains, Interim Director to the Workforce Development Board
- VII. **Adjournment**
Next Meeting: December 9, 2020

Missouri Job Center

2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Career Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-735-2966 or contact Missouri Relay at 7-1-1.