



**Meeting of the
Ozark Region Workforce Development Board
February 3, 2021
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 and CLEO meetings have been changed until the restrictions are lifted. Members and any interested parties may access the meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/85254110905?pwd=VVR3S3VjamJ3OEN0MktVRElwaCtDdz09>

Meeting ID: 852 5411 0905

Passcode: 32313

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Reminder to Declare any Conflict of Interest**
- IV. 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)
 - WDB Minutes from December 9
 - Candidate for WDB Membership
- V. Review, Discussion, & Possible Action**
 - Financial Report(Needs Action)
- VI. Reports**
 - Performance.....Staff
 - OSO ReportKatherine Trombetta, One Stop Operator
 - Director's ReportSally Payne, Interim Workforce Development Director
 - Director's Report Bill Skains, Interim Workforce Development Board Director
- VII. Adjournment**

Next meeting: February 3, 2021

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