



Ozark Region Workforce Development Board

Executive Committee

Date: Wednesday, May 26, 2021

Time: 11:30 a.m.

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/82644292512?pwd=TFFjVHIWbW1ZeFQ4V1M2YnhQbEFJdz09>

Meeting ID: 826 4429 2512

Passcode: 185968

Agenda (Revised 5/24/21)

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Haley Jones, Executive Secretary
- III. Approval of Minutes**(Needs Action)
 - Executive Committee: April 22, and April 26, 2021
 - Workforce Development Board: April 7, 2021
- IV. Committee Reports**
 - Finance Committee..... Steve Hamm, Chair
 - Planning & Oversight Bill Skains, Chair
 - Youth Committee Sarah Wyman, Chair
 - State of the Workforce..... Allen Kunkel, Chair
 - Ad-Hoc Committee..... Thomas Douglas, Chair
- V. New Business**
 - Procurement of the One Stop Operator
- VI. Review, Discussion, & Possible Action**
 - Finance Report.....(Needs Action)
 - Approval of FY 21/22 Budgets(Needs Action)
 - Approval of Line Item Budget Modifications of previous year(Needs Action)
 - Resuming in person meetings.....(Possible Action)
 - Non-Profit Status Update.....
 - Review of Revised Bylaws

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.



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VII. Reports

- Ozark Region Workforce Development Board Interim DirectorBill Skains
- Workforce Development Interim DirectorSally Payne

VIII. Approval of Board Agenda for June 2, 2021(Needs Action)

IX. Adjournment

Next meeting: July 27, 2021

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