



Joint Meeting of the Council of Local Elected Officials and Ozark Region Workforce Development Board

June 2, 2021

8:30 a.m.

Members and any interested parties may access the meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/82652857324?pwd=aXVzSFpJM2VQNThhZWxkbnk9odz09>

Meeting ID: 826 5285 7324

Passcode: 581179

Tentative Agenda:

**Based upon approval from the Ozark Region Workforce Development Board Executive
Committee**

- I. Call to Order Susan Johanson, Chair**
- II. Roll Call Michelle Clark, Secretary**
- III. Reminder to Declare any Conflict of Interest**
- IV. Recognition of Service**
- V. 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)

- Board Meeting Minutes of April 7, 2021
- Plan of Service Modification #2
 - Adult Priority of Service (Attachment 14) (Action Needed)
 - Consortium Agreement (Attachment 5a) (Action Needed)
 - ETPS Policy (Attachment 27) (Action Needed)
 - Purchasing Manual & Supplement (Attachment 10) (Action Needed)
 - Revised MOU (Attachment 3) (Action Needed)
 - Sub-State Monitoring Policy (Attachment 4)..... (Action Needed)
 - Training Policy (Attachment 20a)..... (Action Needed)
 - Business Service Plan (Attachment 29) (Action Needed)
- Enrollment Policy..... (Action Needed)

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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- WIOA Youth Work Experience Policy..... *(Action Needed)*
- Approval of FY 21/22 Budget..... *(Action Needed)*
- Approval of Line Item Budget Modifications of Previous Year..... *(Action Needed)*

VI. Review, Discussion, & Possible Action

- Procurement of the One-Stop OperatorSally Payne
- Financial Report*(Needs Action)*
- Bylaws *(Possible Action)*
- Non-Profit Status Update..... *(Possible Action)*
- In-person Meetings *(Possible Action)*
- Board Candidates..... *(Possible Action)*
- Follow-Up Policy *(Possible Action)*

VII. Reports

- Performance..... Karen Dowdy, Compliance Coordinator
- OSO Report Katherine Trombetta, One Stop Operator
- Director's Report Bill Skains, Interim Workforce Development Board Director
- Director's Report Sally Payne, Interim Workforce Development Director

VIII. Adjournment

Next meeting: August 4, 2021

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