



Ozark Region Workforce Development Board

Executive Committee

Date: Tuesday, July 27, 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/84644917117?pwd=RHNpNHpRbnVnUVRiekIrlNW9VdUpPdZ09>

Meeting ID: 846 4491 7117

Passcode: 871907

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Haley Jones, Executive Secretary
- III. Approval of Minutes** *(Needs Action)*
 - Executive Committee: May 26, 2021 and June 2, 2021 Meetings
 - Workforce Development Board: June 2, 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**
 - WDB New Candidates *(Needs Action)*
 - New vote on the 3 bids for a Form 1023 filing for a 501(c)(3) Organization *(Needs Action)*
 - BKD \$3,000 -\$5,000
 - KPM CPA's and Advisors \$2,000-\$2,500
 - Kessler & Associates \$500-\$1,000

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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VI. Old Business

- Bylaws *(Possible Action)*

VII. Review, Discussion, & Possible Action

- Finance Report..... *(Needs Action)*

VIII. Reports

- Ozark Region Workforce Development Board Interim Director Bill Skains
- Workforce Development Interim Director Sally Payne

IX. Approval of Board Agenda for August 4, 2021 *(Needs Action)*

X. Adjournment

Next meeting: September 28, 2021

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