



Ozark Region Workforce Development Board Meeting
August 4, 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/85778968116?pwd=U2VWW9JVElRY01Nd3J3Ui9Fdmdrdz09>

Meeting ID: 857 7896 8116

Passcode: 326097

Agenda:

- 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 June 2, 2021
 - WDB Candidates
 - Sub-State Monitoring Report
 - Approval of Line-Item Budget Modifications of Previous Year
 - Bids for Completion of Form 1023 Filing
- VI. Review, Discussion, & Possible Action**
 - Financial Report(Needs Action)
 - In-person Meetings(Possible Action)
- VII. Reports**
 - Non-Profit Status and Bylaws Update..... Jeremy MacLaughlin, Vice Chair
 - Performance..... Karen Dowdy. Compliance Coordinator
 - OSO ReportKatherine Trombetta, One Stop Operator
 - Director's Report Bill Skains, Interim Workforce Development Board Director
 - Director's ReportSally Payne, Interim Workforce Development Director
- VIII. Adjournment**

Next meeting: October 6, 2021

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