



Ozark Region Workforce Development Board

Executive Committee

Date: Tuesday September 28, 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/86713900489?pwd=eDd6bXJ3NnNDK3ZFWlJQaTY2ZGZBZz09>

Meeting ID: 867 1390 0489

Passcode: 645320

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of Minutes** *(Needs Action)*
 - Executive Committee: July 27, 2021
 - Workforce Development Board: August 4, 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)*
- VI. Old Business**
 - Bylaws *(Possible Action)*
- VII. Review, Discussion, & Possible Action**
 - One Stop Operator RFP Status Susan Johanson, Chair

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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- Board Agreements(*Possible Action*)
- Finance Report.....(*Needs Action*)
- EO Training Karen Dowdy

VIII. Reports

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

IX. Approval of Board Agenda for October 6, 2021(*Needs Action*)

X. Adjournment

Next meeting: December 1, 2021

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