



Ozark Region Workforce Development Board Meeting
October 6, 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/6021302919>

Meeting ID: 602 130 2919

Agenda:

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Reminder to Declare any Conflict of Interest**
- IV. 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 August 4, 2021
- WDB Candidate
- Nondiscrimination and Equal Opportunity Corrective Action and Sanction Policy
- Cost Allocation Modification

V. Review, Discussion, & Possible Action

- One Stop Operator RFP Status Susan Johanson, Chair
- Board Agreements(Possible Action)
- Financial Report(Needs Action)
- Bylaws(Possible Action)
- EO Training Karen Dowdy

VI. 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, Workforce Development Director

VII. Adjournment

Next meeting: December 8, 2021

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