



Ozark Region Workforce Development Board

Executive Committee

Date: Wednesday December 1, 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/84094802634?pwd=emNFaHovNm90c2MxbVVHNIU5bEhnUT09>

Meeting ID: 840 9480 2634

Passcode: 732790

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting 9/28/21(needs action)
 - Special Executive Committee Meeting 11/10/21(needs action)
 - ORWDB Meeting 10/06/21, 10/14/21.....(needs action)
 - Special ORWDB Meeting 11/12/21(needs action)
- IV. Committee Reports**
 - Finance Committee.....Steve Hamm, Chair
 - Planning & Oversight Committee Bill Skains, Chair
 - Youth CommitteeSarah Wyman, Chair
 - State of the Workforce Committee..... Allen Kunkel, Chair
 - Ad-Hoc Agreements Committee Thomas Douglas, Chair
 - Ad-Hoc ByLaws CommitteeJeremy MacLaughlin, 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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V. Review, Discussion, & Possible Action

- ByLaws.....(*needs action*)

VI. New Business

- 2022 ORWDB Calendar.....(*needs action*)
- Recommendation of the One Stop Operator.....(*needs action*)
- Approval to hold Special Election.....(*needs action*)

VII. Directors Reports

- ORWDBBill Skains, Interim Director
- Department of Workforce Development Sally Payne, Director

VIII. Approval of the ORWDB Board Agenda for December 8, 2021(*needs action*)

IX. Adjournment

Next meeting: TBD

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