



Executive Committee
Date: Tuesday January 25, 2022
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/86875658471?pwd=THZlcUtLOTZGb1VSS2x4QlozeXNiUT09>

Meeting ID: 868 7565 8471
Passcode: 460578

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting December 1, 2021(needs action)
 - ORWDB Meeting December 8, 2021(needs action)
- IV. Committee Reports**
 - Finance Committee Steve Hamm, Chair
 - Planning & Oversight Committee Bill Skains, Chair
 - Youth Committee Sarah Wyman, Chair
 - State of the Workforce Committee Allen Kunkel, Chair
- V. Review, Discussion, & Possible Action**
 - ByLaws Revision(needs action)
 - One Stop Operator Agreement(possible action)
- VI. New Business**
 - LEP Plan (Approved by Planning and Oversight)(needs action)
 - Approval of new Board Candidate(s)(needs action)
- VII. Directors Reports**
 - ORWDB Bill Skains, Interim Director
 - Department of Workforce Development Sally Payne, Director
- VIII. Approval of the ORWDB Board Agenda for February 2, 2022**(needs action)
- IX. Adjournment**
Next meeting: March 22, 2022

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