



Ozark Region Workforce Development Board Meeting
Wednesday, February 2, 2022
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/81094794679?pwd=VktlZDZ0VIUwUXpzeFo1ZzF0V1pvUT09>

Meeting ID: 810 9479 4679

Passcode: 297325

Draft 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)
 - Minutes of December 8, 2021
 - LEP Plan
 - Board Candidate Approval
- V. Review, Discussion, & Possible Action**
 - Financial Report(Needs Action)
 - Bylaws Revision(Possible Action)
 - One Stop Operator Agreement(Needs Action)
 - Election of ORWDB officers(Needs Action)
- VI. Reports**
 - Performance..... Karen Dowdy, Compliance Coordinator
 - OSO ReportKatherine 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: Wednesday April 6, 2022

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