



**Wednesday, April 6, 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/84933345874?pwd=bXZyOVI0cVJmcGJXZG1qSnPCYlM5Zz09>

Meeting ID: 849 3334 5874

Passcode: 115771

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.
 - ORWDB Consent Agenda.....(Needs Action)
 - ORWDB Minutes February 2, 2021
 - Plan of Service
- V. Review, Discussion, & Possible Action**
 - Revisions to the One stop Operator Agreement(Needs Action)
 - Formation of the 501C3..... Discussion
- VI. Reports**
 - Financial Report(Needs Action) Toby Stevenson, Finance Supervisor
 - 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: Wednesday June 1, 2022

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