



Executive Committee Meeting

Date: Tuesday May 24, 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/81348497040?pwd=TEEx1K2Qwb2VRb1RDVWdkZVR6RXRHdz09>

Meeting ID: 813 4849 7040

Passcode: 435059

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting March 21, 2022
 - Special Executive Committee Meeting from April 20, 2022(needs action)
 - ORWDB Meeting(needs action)
- IV. Committee Reports**
 - State of the Workforce CommitteeDid not meet
 - Youth CommitteeDid not meet
 - Finance Committee Steve Hamm, Chair
 - Planning & Oversight Committee Susan Johanson
- V. Review, Discussion, & Possible Action**
- VI. New Business**
 - Revised Sub-State Monitoring Policy(Action Needed)
 - Revised ITA Policy(Action Needed)
 - Sustainability Plan(Action Needed)
 - Adult Priority of Service.....(Action Needed)
- VII. Directors Reports**
 - ORWDBBill Skains, Interim Director
 - City of SGF, Department of Workforce Development..... Sally Payne, Director
- VIII. Approval of the ORWDB Board Agenda for June 1, 2022**(needs action)
- IX. Adjournment**

Next meeting: July 26, 2022

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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