



ORWDB Meeting
Wednesday, June 1, 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/88506938318?pwd=UmJ0SXluWlhoNUwxaHB1SDBYRHhZQT09>

Meeting ID: 885 0693 8318

Passcode: 993507

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 February 2, 2022
 - Revised Sub-State Monitoring Policy
 - Revised ITA Policy
 - Sustainability Plan
 - Adult Priority of Service
- V. Review, Discussion, & Possible Action**
 - Financial Report(Needs Action)
 - Officers for Corporation(Needs Action)
 - Funding of Interim Executive Director Position(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 August 3, 2022

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