



Executive Committee Meeting

Date: Tuesday July 26, 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/87948390342?pwd=WTB3bGF4OW16bFcwWHhtbDBTN2w5QT09>

Meeting ID: 879 4839 0342

Passcode: 922738

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting May 24, 2022 *(Needs Action)*
 - ORWDB Meeting of June 1, 2022 *(Needs Action)*
- IV. Committee Reports**
 - State of the Workforce Committee Did not meet
 - Youth Committee Sarah Wyman, Chair
 - Finance Committee Steve Hamm, Chair
 - Planning & Oversight Committee Susan Johanson
- V. Old Business**
 - Update on 501c3 status Susan Johanson
- VI. New Business**
 - Retainer for Consultant *(Needs Action)*
 - Momentum Survey & Annual Presentation *(Possible Action)*
 - Candidate for WDB Membership *(Needs Action)*
 - Revised One Stops (Attachment 1 to the Plan) *(Needs Action)*
 - Revised Partners (Attachment 2 to the Plan) *(Needs Action)*
 - Revised Memorandum of Understanding (MOU) (Attachment 3/Plan) *(Needs Action)*
 - Planning Budget Summaries (Attachment 11 to the Plan) *(Needs Action)*
 - Revised Basic Skill Deficient Policy (Attachment 19 to the Plan) *(Needs Action)*
 - Revised Business Service Plan (Attachment 29 to the Plan) *(Needs Action)*
 - Plan of Service Modification *(Needs Action)*

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.



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- Substate Monitoring Report.....(*Needs Action*)
- Risk Assessment.....(*Needs Action*)
- One Stop Operator Monitoring Report.....(*Needs Action*)
- 2022-23 Budget (*Needs Action*)

VII. Reports

- ORWDBBill Skains, Consultant
- City of SGF, Department of Workforce Development..... Sally Payne, Director

VIII. Approval of the ORWDB Board Agenda for August 3, 2022(*Needs Action*)

IX. Adjournment

Next meeting: September 27, 2022

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