



ORWDB Meeting
Wednesday, August 3, 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/82772766105?pwd=RVc5bXB2cWh5MEJvYWgzGdhTGhwUT09>

Meeting ID: 827 7276 6105

Passcode: 825961

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)*

- WDB Candidate
- Revised one Stops (Attachment 1 to the Plan)
- Revised partners (Attachment 2 to the Plan)
- Revised Memorandum of Understanding (MOU) (Attachment 3 to the Plan)
- New Planning Budget Summaries (Attachment 11 to the Plan)
- Revised Basic Skill Deficient Policy (Attachment 19 to the Plan)
- Revised Business Service Plan (Attachment 29 to the Plan)
- Plan of Service Modification
- Substate Monitoring Report
- Risk Assessment
- One Stop Operator Monitoring Report
- 2022-23 Budget

V. Review, Discussion, & Possible Action

- Minutes of June 1, 2022 *(Needs Action)*
- Financial Report *(Needs Action)*
- Momentum Survey & Annual Presentation *(Possible Action)*

VI. Reports

- Performance Karen Dowdy, Compliance Coordinator
- OSO Report Katherine Trombetta, One Stop Operator
- ORWDB Report Bill Skains, Consultant
- Director's Report Sally Payne, Workforce Development Director

VII. Adjournment

Next meeting: Wednesday October 5, 2022

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.