



Executive Committee Meeting

Date: Tuesday September 27, 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/87267418624?pwd=aXpsVGQ1QmpNa2hoWFBpYnJiSzZhdz09>

Meeting ID: 872 6741 8624

Passcode: 166959

AGENDA

- I. Call to Order**Jeremy MacLaughlin, Vice-Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting July 26, 2022(Needs Action)
 - ORWDB Meeting of August 3, 2022(Needs Action)
- IV. Committee Reports**
 - State of the Workforce Committee Allen Kunkel, Chair
 - Youth Committee Sarah Wyman, Chair
 - Finance Committee Steve Hamm, Chair
 - Planning & Oversight Committee Susan Johanson
- V. Old Business**
 - Update on 501c3 status..... Jeremy MacLaughlin
- VI. New Business**
 - Revised Partners (Attachment 2 to the Plan)(Needs Action)
 - Performance Negotiations Concurrence (Needs Action)
 - ITA (Training) Policy (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 October 5, 2022**(Needs Action)
- IX. Adjournment**
Next meeting: November 29, 2022

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