



ORWDB Meeting
Wednesday, October 5, 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/87695488169?pwd=aDhVZ1VsUHRXNHpYc2pPbjFqTE8yZz09>

Meeting ID: 876 9548 8169

Passcode: 161021

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 August 3, 2022
 - Revised partners (Attachment 2 to the Plan)
 - Performance Negotiation Concurrence
 - ITA (Training) Policy
- V. Review, Discussion, & Possible Action**
 - Financial Report (Needs Action)
 - 501C3 Update Susan Johanson, Chair
- 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 December 7, 2022

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