



Executive Committee Meeting

Date: Tuesday November 22, 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://zoom.us/j/95344897910?pwd=MlA3anRWQ1l0SXNhUllLbExpeGN2QT09>

Meeting ID: 953 4489 7910

Passcode: 187302

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting September 27, 2022 *(Needs Action)*
 - ORWDB Meeting of October 5th, 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. Review, Discussion, & Possible Action**
 - 501c3 Insurance Bids Susan Johanson
 - Allocation of Staff Time/Grants-separate from WIOA Toby Stevenson
 - Selective Service Exemption Policy *(Needs Action)*
 - Stipend Policy *(Needs Action)*
 - Testing and Assessment Policy *(Needs Action)*
- VI. New Business**
 - 2023 Calendar *(Needs Action)*
- VII. Reports**
 - ORWDB Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development Ericka Schmeeckle, Interim Director
- VIII. Approval of the ORWDB Board Agenda for December 2022** *(Needs Action)*
- IX. Adjournment**

Next meeting: TBD

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