



Planning & Oversight Committee

Date: Tuesday January 17, 2023

Time: 11:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94513918659?pwd=VDZpNC93QVpZMHJJSXc4NTRSa090Zz09>

Meeting ID: 945 1391 8659

Passcode: 857152

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Approval of Minutes from the November 15, 2022, Meeting** *(Action Needed)*
- III. Old Business**
 - Stipend Policy *(Action Needed)*
- IV. New Business**
 - Revised Expenditure Rate Policy *(Action Needed)*
 - Revised ITA / Training Policy *(Action Needed)*
- V. Reports, Discussion, and Possible Action**
 - Performance Karen Dowdy
 - Monitoring Karen Dowdy
- VI. Adjournment**

Next Meeting: March 21, 2023

OZARK REGION WORKFORCE DEVELOPMENT BOARD

Missouri Job Center

2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-841-1881

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 800-735-2966 or contact Missouri Relay at 7-1-1.