



Executive Committee Meeting

Date: Tuesday January 24, 2023

Time: 11:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94920109244?pwd=bFlzUnFhc25YcnVUYXNPQ0l1dkVmQT09>

Meeting ID: 949 2010 9244

Passcode: 613323

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting November 22, 2022 *(Needs Action)*
 - ORWDB Meeting of December 6th, 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 TBD
 - Revised Expenditure Rate Policy *(Needs Action)*
 - Revised ITA / Training Policy *(Needs Action)*
- VI. New Business**
 - Board Candidate(s) *(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 February 1, 2023** *(Needs Action)*
- IX. Adjournment**

Next meeting: March 28, 2023

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