



Executive Committee Meeting

Date: Tuesday March 28, 2023

Time: 11:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/92902998127?pwd=ZTc3VnFiM1FDNVBNTGxIZzdETVcwdz09>

Meeting ID: 929 0299 8127

Passcode: 836949

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting January 24, 2023 *(Needs Action)*
 - ORWDB Meeting of February 1, 2023 *(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. Unfinished Business**
 - 501c3 Status *Susan Johanson*
- VI. New Business**
 - Board Candidate(s)..... *(Needs Action)*
 - Finance Report *(Needs Action)*
 - Press Release *(Possible Action)*
 - Re-assessment of Consultant's Role *(Possible Action)*
 - Risk Assessment..... *(Needs Action)*
 - Selective Service Exemption Policy *(Needs Action)*
 - Stipend Policy *(Needs Action)*
 - Youth Needs Additional Assistance Policy *(Needs Action)*
- VII. Reports**
 - ORWDB Consultant..... Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development Ericka Schmeeckle, Interim Director
- VIII. Approval of the ORWDB Board Agenda for April 5, 2023** *(Needs Action)*
- IX. Adjournment**

Next meeting: May 23, 2023

Missouri Job Center

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