



ORWDB Meeting
Wednesday, April 5, 2023
8:30 a.m.

Members and any interested parties may access the meeting via videoconference and can join by visiting:

<https://zoom.us/j/96496607904?pwd=NytNK2d1UnFBNnBjVnc0a0VxS1puUT09>

Meeting ID: 964 9660 7904

Passcode: 669536

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Maddy MacNeil
- 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 February 1, 2023
 - Risk assessment
 - Selective Service Policy
 - Stipend Policy
 - Youth Needs Additional Assistance Policy
- V. Unfinished Business**
 - 501C3 Insurance Status *Susan Johanson*
- VI. New Business**
 - Board Candidate(s) *(Needs Action)*
 - Financial Report *(Needs Action)*
 - Paid for Momentum Tickets *(Needs Action)*
 - Press Release(s) *(Needs Action)*
- VII. Reports**
 - Performance Karen Dowdy, Compliance Coordinator
 - OSO Report Katherine Trombetta, One Stop Operator
 - ORWDB Report Bill Skains, Consultant
 - Director's Report Ericka Schmeekle, Workforce Development Interim Director
- VIII. Adjournment**

Next meeting: June 7

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