



Executive Committee Meeting

Date: Wednesday May 24, 2023

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/98832955639?pwd=Nvc2RFA2MjBRdEwxY0Jla2NQcWlMdz09>

Meeting ID: 988 3295 5639

Passcode: 233388

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting March 28, 2023..... *(Needs Action)*
 - ORWDB Meeting of April 5, 2023 *(Needs Action)*
- IV. Committee Reports**
 - State of the Workforce Committee..... Allen Kunkel, Committee Chair
 - Youth Committee Sarah Wyman, Committee Chair
 - Finance Committee Pat Shay, Committee Chair
 - Planning & Oversight Committee Jeremy MacLaughlin, Committee Chair
- V. New Business**
 - Finance Report *(Needs Action)*
 - 2023-2024 Budget..... *(Needs Action)*
 - Letters of Commitment *(Needs Action)*
 - Bylaws Modification *(Needs Action)*
 - Executive Committee Calendar..... *(Needs Action)*
 - Creation of Grant Committee *(Needs Action)*
 - EDA Grant *(Needs Action)*
 - Interim Board Director..... *(Possible Action)*
 - Renewal of Consultant's Agreement..... *(Possible Action)*
- VI. Reports**
 - ORWDB Consultant..... Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development..... Ericka Schmeeckle, Interim Director
- VII. Approval of the ORWDB Board Agenda for June 7, 2023** *(Needs Action)*
- VIII. Adjournment**

Next meeting: TBD July, 2023

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