



ORWDB Meeting
Wednesday, June 7, 2023
8:30 a.m.

**Members and any interested parties may access the meeting at the Missouri Job Center located in Springfield, MO
or via videoconference by visiting:**

<https://zoom.us/j/96609061848?pwd=Sm9jYVNLVVNndGYzdVVZMXFYWXFiUT09>

Meeting ID: 966 0906 1848

Passcode: 209033

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- 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 April 5, 2023
 - Generations Village Letter of Commitment
 - Good Dads Program Letter of Commitment
 - Vita Tax Letter of Commitment
- V. New Business**
 - Financial Report (Needs Action)
 - 2023 Meeting Calendar (Needs Action)
 - Bylaws Modification (Needs Action)
 - Renewal of Consultant's Agreement (Needs Action)
- VI. 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
- VII. Adjournment**

Next meeting: August 2

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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 800-725-2966 or contact Missouri Relay at 7-1-1.

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any Department of Workforce Development meeting, please notify the Executive Secretary at 417-841-3346 as soon as possible to ensure our ability to accommodate your needs.