



Executive Committee Meeting

Date: Wednesday July 26, 2023

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94319304424?pwd=cnRQNEJQajBWaU4ycmNoSDJhOGZFQT09>

Meeting ID: 943 1930 4424

Passcode: 687324

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting May 23, 2023 *(Needs Action)*
 - ORWDB Meeting of June 7, 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. Unfinished Business**
 - Bylaws Modification *(Needs Action)*
- VI. New Business**
 - Finance Report *(Needs Action)*
 - Substate Monitoring Report *(Needs Action)*
 - Testing and Assessment Policy *(Needs Action)*
 - Training (ITA) Policy *(Needs Action)*
 - Board Candidate(s)..... *(Needs Action)*
 - Review of Administrative and Fiscal Agreements *(Possible 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 August 2, 2023** *(Needs Action)*
- IX. Adjournment**

Next meeting: September 27, 2023

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