



ORWDB Meeting
Wednesday, August 2, 2023, at 8:30 a.m.

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

Zoom link:

<https://zoom.us/j/93022295185?pwd=a0RaKzU4MGQ5cGRGUFFQUVJIYkZSUT09>

Meeting ID: 930 2229 5185

Passcode: 888271

Agenda

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Maddy MacNeil, Executive 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 June 7, 2023
 - Bylaws Modification
 - Substate Monitoring Report
 - Testing and Assessment Policy
 - Training (ITA) Policy
- V. New Business**
 - Financial Report (Needs Action)
 - 2023-2024 Budget (Needs Action)
 - Board Candidate(s) (Needs Action)
 - Review of Administrative and Fiscal Agreements and Firewall Policy (Possible Action)
- VI. Reports**
 - Performance Report Karen Dowdy, Compliance Coordinator
 - OSO Report Katherine Trombetta, One Stop Operator
 - ORWDB Consultant's Report Bill Skains, Consultant
 - Director's Report Ericka Schmeeckle, Workforce Development Interim Director
- VII. Adjournment**

Next meeting: October 4, 2023

Missouri Job Center
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