



Executive Committee Meeting

Date: Wednesday September 27, 2023

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/95696067163?pwd=YnN5ZDE5WmdlQnFaMFItcjNwUGprZz09>

Meeting ID: 956 9606 7163

Passcode: 318621

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting July 26, 2023 *(Needs Action)*
 - ORWDB Meeting of August 2, 2023 *(Needs Action)*
- IV. Committee Reports**
 - State of the Workforce Committee
 - 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)*
 - Supportive Services *(Needs Action)*
 - Committee memberships Susan Johanson
- VI. Approval of the ORWDB Board Agenda for October 4, 2023** *(Needs Action)*
- VII. Reports**
 - ORWDB Consultant Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development Ericka Schmeckle, Interim Director
- VIII. Adjournment**

Next meeting: November 29, 2023

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