



ORWDB Meeting
Wednesday, October 4, 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/92552365412?pwd=K2pUa0VOQXBtQmJ0elY2MW05RTZRQT09>

Meeting ID: 925 5236 5412

Passcode: 798585

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 August 2, 2023
 - Supportive Services
- V. New Business**
 - Financial Report (Needs Action)
 - Board Candidate(s) (Needs Action)
 - Committee memberships Susan Johanson, Board Chair
 - Board Retreat (Needs 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 Schmeekle, Workforce Development Interim Director
- VII. Adjournment**

Next meeting: December 6, 2023 (Joint meeting with CLEO, time TBD)

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