



**Joint Meeting Between the
Ozark Region Workforce Development Board
&
Council of Locally Elected Officials

December 6, 2023 at 8:30 a.m.**

Zoom link:

<https://zoom.us/j/99930878415?pwd=ZGw2ZkZDTUpGZCtaSm1TbWdRSzZGZz09>

Meeting ID: 999 3087 8415

Passcode: 875307

Agenda

- I. Call to Order for Ozark Region Workforce Development Board** Susan Johanson, Chair
- II. Consideration of Ozark Region Workforce Development Board (ORWDB) Agenda**
- III. Roll Call of ORWDB members**..... ORWDB Michelle Clark, Secretary
- IV. Reminder to Declare any Conflict of Interest**
- V. Approval of ORWDB 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.
 - ORWDB Consent Agenda (Needs Action)
 - Minutes of October 4, 2023, meeting
- VI. New Business**
 - Financial Report (Needs Action)
 - 2024 Calendar..... (Needs Action)
 - Renewal of Board Insurance (Needs Action)
- VII. 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
- VIII. Consideration of the Council of Locally Elected Officials (CLEO) Agenda**
- IX. Roll Call of CLEO**..... Maddy MacNeil, Executive Secretary

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.



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X. Review, Discussion, and Possible Action

- Minutes of October 6, 2023(Needs Action)
- Financial Report.....(Needs Action)
- 2024 Meeting Calendar.....(Needs Action)
- Renewal of Board Insurance.....(Needs Action)

XI. Adjournment

Next ORWDB meeting: *Tentatively February 7, 2024*

Next CLEO meeting: *Tentatively February 9, 2024*

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