



Executive Committee Meeting

Date: Wednesday January 24, 2023

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/95959666963?pwd=TTdocXNmTkdoQjJJUXpDOElxTkIGZz09>

Meeting ID: 959 5966 6963

Passcode: 436561

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee Meeting November 29, 2023 *(Needs Action)*
 - ORWDB Meeting of December 6, 2023 *(Needs Action)*
- IV. Committee Reports**
 - Finance Committee Pat Shay, Committee Chair
 - Planning & Oversight Committee Jeremy MacLaughlin, Committee Chair
 - Priority Task Force Committee Thomas Douglas, Committee Chair
 - State of the Workforce Committee Diane Rozier, Committee Chair
 - Youth Committee Sarah Wyman, Committee Chair
- V. New Business**
 - Finance Report *(Needs Action)*
 - One Stop Operator Agreement *(Needs Action)*
 - Plan of Service *(Possible Action)*
- VI. Approval of the ORWDB Board Agenda for February 7, 2023** *(Needs Action)*
- VII. Reports**
 - ORWDB Consultant Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development Ericka Schmeackle, Interim Director
- VIII. Adjournment**

Next meeting: March 27, 2024

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