



ORWDB Meeting
Wednesday, February 7, 2024, at 8:30 a.m.

Location: Missouri Job Center; 2900 E Sunshine St. Springfield, MO 65804
Zoom: <https://zoom.us/j/97366151742?pwd=TzArOGlpKzFLNjZYOG44R1JLbHEyZz09>
Zoom Meeting ID: 973 6615 1742
Zoom Passcode: 619317

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 December 6, 2023
 - Confidentiality Policy
 - Facilities Policy
 - Adult & Dislocated Worker Follow-Up Services Policy
 - Youth Follow-Up Services Policy
 - Incentive Policy
 - Nondiscrimination Policy
 - Personnel Policy
 - Records Policy
- V. New Business**
- Financial Report (Needs Action)
 - Special Election, At-Large Member and Board Vice Chair (Needs Action)
 - Plan of Service Karen Dowdy
- 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** to Closed Session per SECTION 610-021(11) RSMo. for purpose of discussing specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bids. Record and vote of closed session shall be closed and the ORWDB shall stand adjourned at the end of the Closed Session

Next meeting: April 3, 2024

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.



ORWDB Meeting
Wednesday, February 7, 2024, at 8:30 a.m.

Location: Missouri Job Center; 2900 E Sunshine St. Springfield, MO 65804

Zoom: <https://zoom.us/j/97366151742?pwd=TzArOGlpKzFLNjZYOG44R1JLbHEyZz09>

Zoom Meeting ID: 973 6615 1742

Zoom Passcode: 619317

Agenda

- I. This meeting shall be closed pursuant to 610.021 (11) for purpose of discussing specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bids. Record and vote of closed session shall be closed and the ORWDB shall stand adjourned at the end of the Closed Session.

Next meeting: April 3, 2024

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.