



Executive Committee Meeting

Date: Thursday May 23, 2024

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/96198840464?pwd=K1NhWlFTVmhyYzd2eFdBall3ZGIvZz09>

Meeting ID: 961 9884 0464

Passcode: 218273

AGENDA

- I. Call to Order** Susan Johanson, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee March 28, 2024 Meeting..... *(Needs Action)*
 - ORWDB April 3, 2024 Meeting *(Needs Action)*
- IV. Committee Reports**
 - Finance Committee Pat Shay, Committee Chair
 - Planning & Oversight Committee Susan Johanson, Board Chair
 - Priority Task Force Committee Thomas Douglas, Committee Chair
 - State of the Workforce Committee..... Diane Rozier, Committee Chair
 - Youth Committee Sarah Wyman, Committee Chair
 - Nominating Committee..... Susan Johanson, Board Chair
- V. New Business**
 - Finance Report *(Needs Action)*
 - Renewal of Administrative Agreement..... *(Needs Action)*
 - Renewal of Fiscal Agreement *(Needs Action)*
 - Renewal of One Stop Operator Agreement..... *(Needs Action)*
 - RFP for Consultant..... *(Possible Action)*
 - ORWDB Candidate..... *(Possible Action)*
- VI. Approval of the ORWDB Board Agenda for June 5, 2023** *(Needs Action)*
- VII. Reports**
 - ORWDB Consultant..... Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development..... Ericka Schmeekle, Interim Director
- VIII. Adjournment**

Next meeting: July 25, 2024

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