



ORWDB Meeting
Wednesday, June 5 at 8:30 a.m.

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

Zoom: <https://zoom.us/j/91680280088?pwd=RjhQN1dEOTlrNG5PV20rbC93ejZ0Zz09>

Zoom Meeting ID: 916 8028 0088

Zoom Passcode: 173584

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 April 3, 2024
 - Administrative Agreement
 - Fiscal Agreement
 - One Stop Operator Agreement
 - Board Candidate
- V. New Business**
 - Minutes of March 21, 2024 *(Needs Action)*
 - Financial Report *(Needs Action)*
 - Election of Chair *(Needs Action)*
 - Recommendation to the CLEO for the removal of Fiscal Agent *(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 Schmeeckle, Workforce Development Interim Director
- VII. Adjournment**

Next meeting: August 7, 2024

Missouri Job Center
2900 East Sunshine, Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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