



Executive Committee Meeting

Date: Thursday July 25, 2024

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/93388066340?pwd=ysxMbRSXPSaaEsaq4Dga03u7O06Cac.1>

Meeting ID: 933 8806 6340

Passcode: 071862

AGENDA

- I. Call to Order** Andrea Sitzes, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes:**
 - Executive Committee May 23, 2024 Meeting..... *(Needs Action)*
 - ORWDB June 5, 2024 Meeting *(Needs Action)*
 - Joint CLEO & ORWDB June 26, 2024 Meeting *(Needs Action)*
- IV. Committee Reports**
 - Finance Committee Pat Shay, Committee Chair
 - Planning & Oversight Committee Dan Montgomery, 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)*
 - Plan of Service *(Needs Action)*
 - Waivers *(Possible Action)*
 - Consultant Discussion *(Possible Action)*
- VI. Approval of the ORWDB Board Agenda for August 7, 2024** *(Needs Action)*
- VII. Reports**
 - Substate Monitoring Report Karen Dowdy
 - E.O. Report Karen Dowdy
 - One-Stop Report Karen Dowdy
 - Risk Assessment Karen Dowdy
 - ORWDB Consultant..... Bill Skains, Consultant
 - City of SGF, Dept. of Workforce Development..... Ericka Schmeackle, Interim Director
- VIII. Adjournment**

Next meeting: September 26, 2024

Missouri Job Center

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