



Executive Committee Meeting

Date: Thursday November 21, 2024

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/98751155760?pwd=S5HnKNa0vVaMsRa7c6bU7wvdDCZ6Vb.1>

Meeting ID: 987 5115 5760

Passcode: 977063

AGENDA

- I. Call to Order** Andrea Sitzes, Board Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Approval of the Minutes**..... *(Needs Action)*
 - Executive Committee September 10, 2024 Meeting
 - Executive Committee September 26, 2024 Meeting
 - ORWDB October 2, 2024 Meeting
- IV. Committee Reports**
 - Finance Committee Pat Shay, Committee Chair
 - Planning & Oversight Committee Dan Montgomery, Committee Chair
 - State of the Workforce Committee..... Diane Rozier, Committee Chair
 - Youth Committee Sarah Wyman, Committee Chair
 - Nominating Committee..... Susan Johanson, Committee Chair
- V. New Business**
 - Finance Report *(Needs Action)*
 - 2025 Meeting Calendar *(Needs Action)*
- VI. Approval of the ORWDB Board Agenda for December 2024** *(Needs Action)*
- VII. Reports**
 - ORWDB Consultant..... Bill Skains, Consultant
 - City of SGF, Dept. of Workforce & Economic Vitality..... Ericka Schmeeckle, Assistant Director
- VIII. Adjournment**

Next meeting: TBD, *Tentatively January 23, 2025*

Missouri Job Center

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