



**A Joint Meeting Between the
Ozark Region Workforce Development Board
& Council of Locally Elected Officials
December 11, 2024, at 8:30 a.m.**

Location: Zoom or 1660 N Campbell Ave, Springfield, MO 65803

Zoom: <https://zoom.us/j/98999859263?pwd=MgdpWmKNSSuLTMO9R2bOUDrq449zNL.1>

Zoom Meeting ID: 989 9985 9263

Passcode: 997344

Agenda

- I. Call to Order for Ozark Region Workforce Development Board** Andrea Sitzes, Chair
- II. Consideration of Ozark Region Workforce Development Board (ORWDB) Agenda**
- III. Roll Call of ORWDB members**..... ORWDB Michelle Clark, Secretary
- IV. Reminder to Declare any Conflict of Interest**
- V. 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 October 2, 2024
 - OJT Policy
 - Supportive Service Policy
 - Training Policy
- VI. Directors Report**..... Ericka Schmeeckle, Workforce Development Assistant Director
- VII. New Business**
 - Financial Report (Needs Action)
 - Consultant Funding Update (Needs Action)
 - Introduction of draft RFP recommendations from consultant.....
 - ORWDB Candidate (Needs Action)
 - Youth Agreement (Needs Action)
 - 2025 Meeting Calendar (Needs Action)
 - Elections for ORWDB Chair, Vice-Chair, Secretary, At-Large members (Needs Action)
 - Open Nominations
 - Close Nominations
 - Vote
- VIII. Reports**
 - Performance Report..... Karen Dowdy, Compliance Coordinator

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.

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- OSO Report Katherine Proctor, One-Stop Operator

- ORWDB Consultant's Report Bill Skains, Consultant

IX. Consideration of the Council of Locally Elected Officials (CLEO) Agenda

- X. Roll Call of CLEO** Maddy MacNeil, Executive Secretary

XI. New Business

- Finance Report (Needs Action)
- Consultant Funding Update (Needs Action)
- ORWDB Candidate (Needs Action)
- Youth Agreement (Needs Action)
- 2025 Meeting Calendar (Needs Action)
- Confirmation of Election (Needs Action)
- Minutes of October 4, 2024 meeting (Needs Action)
- OJT Policy (Needs Action)
- Supportive Service Policy (Needs Action)
- Training Policy (Needs Action)

XII. Adjournment

Retreat: December 17, 2024

Next ORWDB meeting: *Tentatively February 5, 2025*

Next CLEO meeting: *Tentatively February 7, 2025*

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