



Executive Committee Meeting

Date: Thursday, January 23, 2025

Time: 9:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/94918549020?pwd=bkb9DiUahgLmHkvxe3jBShXzbaYtWP.1>

Meeting ID: 949 1854 9020

Passcode: 710718

AGENDA

- I. Call to Order** Andrea Sitzes, Board Chair
- II. Roll Call** Diane Rozier, Secretary
- III. Approval of the Minutes**..... *(Needs Action)*
 - Executive Committee November 21, 2024 Meeting
 - ORWDB November 21, 2024 Meeting
 - ORWDB December 11, 2024 Meeting
 - ORWDB December 17, 2024 Retreat
- 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
- V. New Business**
 - Finance Report *(Needs Action)*
 - Stipend Policy *(Needs Action)*
 - Grant Opportunities..... *(Possible Action)*
- VI. Approval of the ORWDB Board Agenda for February 5, 2025** *(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: March 27, 2025

Missouri Job Center

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