



EXECUTIVE COMMITTEE AGENDA

Date: Tuesday, January 26, 2021

Time: 11:30 a.m.

Due to-Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Workforce Development Board Executive Committee Meeting has been changed until the restrictions are lifted. Executive Committee Members and any interested parties may access the Executive Committee meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/86100839458?pwd=bFh4UFIyL1BETHkwYzZXemZlYlhoQT09>

Meeting ID: 861 0083 9458

Passcode: 919564

- I. **Call to Order** Susan Johanson, Chair
- II. **Roll Call** Haley Jones, Executive Secretary
- III. **Approval of Minutes** *(Needs Action)*
 - Executive Committee: December 1, 2020
 - Workforce Development Board: December 9, 2020
- IV. **Committee Reports**
 - Finance Committee Steve Hamm, Chair
 - Planning & Oversight Bill Skains, Chair
 - Youth Committee Sarah Wyman, Chair
 - State of the Workforce Allen Kunkel, Chair
 - Ad-Hoc Committee Thomas Douglas, Chair
- V. **Review, Discussion, & Possible Action**
 - Candidate for WDB Membership
- VI. **Reports**
 - Department of Workforce Development Interim Director Sally Payne
 - Ozark Region Workforce Development Board Interim Director Bill Skains
- VII. **Approval of Board Agenda for February 3** *(Needs Action)*
- VIII. **Adjournment**

Next meeting: March 23, 2021

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