



EXECUTIVE COMMITTEE AGENDA

Date: Tuesday, March 23, 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/86942692454?pwd=SytwZTVVDnN2WVc5SzRobnIwcWZkdz09>

Meeting ID: 869 4269 2454

Passcode: 339087

- I. **Call to Order** Susan Johanson, Chair
- II. **Roll Call** Haley Jones, Executive Secretary
- III. **Approval of Minutes** *(Needs Action)*
 - Executive Committee: January 26, and March 9, 2021
 - Workforce Development Board: February 3, 2021
- 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**
 - Workforce Development Board Insurance *(Needs Action)*
 - Annual Agreement for the Ozark Region *(Possible Action)*
 - Pathway Home 2 Grant
 - Completion of setting up the non-profit board
 - o Request for Cost for Attorney Fees *(Possible Action)*
- VI. **Reports**
 - Ozark Region Workforce Development Board Interim Director Bill Skains
- VII. **Approval of Board Agenda for April 7, 2021** *(Needs Action)*
- VIII. **Adjournment**

Next meeting: May 25, 2021

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