



**Meeting of the
Ozark Region Workforce Development Board
April 7, 2021
8:30 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 meetings have been changed until the restrictions are lifted. Members and any interested parties may access the meeting via videoconference and can join by visiting:

<https://us02web.zoom.us/j/82232981678?pwd=NCTnSzdJSUZkcFJsT3lYMVAyUkxqZz09>

Meeting ID: 822 3298 1678

Passcode: 915254

AGENDA

- I. Call to Order** Susan Johanson, Chair
- II. Roll Call** Michelle Clark, Secretary
- III. Reminder to Declare any Conflict of Interest**
- IV. 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)
 - WDB Minutes from February 3, 2021
 - Thomas Douglas as designee to acquire bids for 501(c)3 insurance
 - Susan Johanson as designee to discuss grant funding for the completion of the Board’s 501(c)3 with Greene County Commissioner Bob Dixon
- V. Review, Discussion, & Possible Action**
 - Financial Report(Needs Action)
 - One Stop Operator Extension(Needs Action)
- VI. Reports**
 - Performance..... Karen Dowdy, Compliance Coordinator
 - OSO Report Katherine Trombetta, One Stop Operator
 - Director’s Report Bill Skains, Interim Workforce Development Board Director
 - o Adhoc Committee Report Out
 - Director’s ReportSally Payne, Interim Workforce Development Director
- VII. Adjournment**

Next meeting: June 2, 2021

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