



EXECUTIVE COMMITTEE AGENDA (revised 4-21-21)

Date: Thursday, April 22, 2021

Time: 3:00 p.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/83055509134?pwd=allKZUdaSzhIRWxtanArWW9zTGJIUT09>

Meeting ID: 830 5550 9134

Passcode: 782029

- I. **Call to Order** Susan Johanson, Chair
- II. **Roll Call** Haley Jones, Executive Secretary
- III. **Approval of Minutes** *(Needs Action)*
 - Executive Committee: March 23, 2021
- IV. **Review, Discussion, & Possible Action**
 - Completion of setting up the Non-Profit Board
 - Volunteers to prepare by-laws *(Needs Action)*
 - Request to engage Marianne Landers Banks to review the new by-laws *(Needs Action)*
 - Request to engage BKD to apply for an EIN and submit Form 1023 on behalf of the board..... *(Needs Action)*
- V. **Adjournment to closed session pursuant to 610.021 Section (17):** Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

Next meeting: May 25, 2021

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