



**Ozark Region Workforce Development Board  
Special Executive Committee**

**Date: Wednesday November 10, 2021**

**Time: 2:30 p.m.**

Executive Committee Members and any interested parties may access the Executive Committee meeting via videoconference and can join by visiting:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85365896958?pwd=WUZVaFFjemVXL2htbzdIWVNPMUJBdz09>

**Meeting ID: 853 6589 6958**

**Passcode: 589216**

**Agenda**

- I. Call to Order** ..... Susan Johanson, Chair
- II. Roll Call** ..... Michelle Clark, Secretary
- III. Review, Discussion, & Possible Action**
  - Fiscal Agreement .....(needs action)
  - Administrative Agreement.....(needs action)
  - Firewall Policy .....(needs action)
- IV. New Business**
  - Approval of Board candidates:
    - Jennifer Roodhouse.....(needs action)
    - Laura Starks .....(needs action)
- V. Adjournment**

Next meeting: December 1, 2021

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