



Board Meeting Minutes
1:00 pm Tuesday, January 24, 2023
Virtual by WebEx

Board members present: Board Chair Becky Brooks, Secretary Steve Halter, Treasurer Jody James, Joan Wright, Diana Ball, Mike Ennis, Dennis Lancaster, Robb Cox, William B.J. Wear, Lisa Aden, Jennifer Huguenot

CLEO members present: Honorable Jesse Roy, Ripley County – Chair; Honorable Ralph Riggs, Howell County; Honorable Terry Newton, Ozark County.

SCWIB staff in attendance: Donna Parrott, Executive Director; Cindy Staton, Compliance Officer

Call to Order: Becky Brooks called the meeting to order. Donna Parrott did roll call and it was established that there was a quorum.

Chair Becky Brooks welcomed new CLEO's the Honorable Ralph Riggs of Howell County and the Honorable Terry Newton of Ozark County who were in attendance at their first South Central Board meeting.

A South Central Region One-Stop Partner presentation was given by Joann Hughey on the WIOA Job Corps program.

The Honorable Jesse Roy gave a report on today's CLEO Meeting. He informed the board that the CLEO's did approve Ingrid McCalister from Jasper Engines in Willow Springs, MO to South Central's board as a business representative.

Samantha Terry, EDSI, gave the sub-recipient report.

Consent Agenda items had been sent out to the board members prior to the board meeting for review. Those items included the following:

- October 25, 2022, Board Meeting Minutes
- ITA Dollar Waiver – increase to \$10,000 for remainder of PY22
- Basic Skills Youth Assessment Policy update

Dennis Lancaster made a motion to accept and approve all the consent agenda items. Lisa Aden seconded the motion. Hearing no discussion, the Chair called for a vote. The motion passed and all consent items were approved.

SCWIB Executive Director Donna Parrott presented the Executive Director's Report and the EDSI Correction Action Plan and Process Documents.

SCWIB Staff Member Cindy Asberry presented the Quarterly Sub-Recipient report and the job center surveys which were sent in a separate email on 1-23-2023. Cindy also informed the board that she is working on the Sub-State Monitoring Report that is due for review at the April Quarterly Board meeting. She also talked about the Job Center Facebook page and other media outreach that can help inform customers of our services.

On behalf of Donna Smith, Donna Parrott presented South Central's December 31, 2022, SCWIB budget report. Mike Ennis made the motion to accept the budget report. Jody James seconded the motion. The board approved the motion.

Committee reports were given on the January 5, 2023, meetings for the Committee for Inclusion, One-Stop Committee, and Youth Committee and the January 10, 2023, report on the Executive Committee.

Joan Wright made a motion to adjourn the meeting; Robin Thomas seconded the motion; Board approved.

Next meeting will be Tuesday, April 25, 2023.