

**South Central Workforce Investment Board
Tentative Agenda
1 p.m. January 24, 2012
Twin Pines Conservation Center, Winona, MO**

1. Approval of Minutes Action

2. The Ten County Plan Info
Presenter: Wendell Bailey

3. Director's Report Info

4. Committee Reports
 - a. CLEO Info
 - (1) SLATE of Nominees

 - b. Youth Council Action
 - (1) Nominating Committee Action
 - (2) Bylaw Update Action

 - c. Executive Committee Action
 - (1) Fiscal Report Action
Recommendation: to recommend approval of the fiscal report.
 - (2) Audit Bill Action
Recommendation: to recommend approval of payment of the audit bill submitted by James Sanders.

 - d. Workforce Development Action
 - (1) Client Appeal #1 Action
Recommendation: to recommend denial of appeal for training with the option to offer the client the option of payment for CDL testing.
 - (2) Client Appeal #2 Action
Recommendation: to recommend approval to provide funding for training.

 - e. Proposal Evaluation Action
 - (1) Next Generation Career Center Contract Extension Action
Recommendation: to recommend a one-year extension of the Next Generation Career Center contract with Ozark Action, Inc.
 - (2) WIA Youth Contract Extension Action
Recommendation: to recommend a one-year extension of the WIA Youth contracts with Ozark Action, Inc. and South Central

Missouri Community Action Agency conditional upon following a budget plan.

(3) Single Act Audit Contract Extension Action

Recommendation: to recommend a one-year extension of the Single Act Audit Contract with James Sanders.

5. Adjournment

Next WIB Meeting: 1 p.m., April 24, 2012, Twin Pines Conservation Center