



South Central **WORKFORCE** *Investment Board*

408 Washington Avenue, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ ❖ MO Relay 711

Executive Committee Meeting Tuesday - July 9, 2024 @1:00 p.m. Webex

Agenda:

- Call to Order
- Roll Call
- Approval of Minutes Action Needed
- Compliance Report.Leanna Eckhoff
 - OWD Compliance Monitoring/Corrective Action Status
 - Quarterly Performance Review
 - Four Year Plan Policy Revisions..... Action Needed
- Financial Report.....Lisa Engelhardt
 - Booth Audit.....Information Only
 - Approval of PY23/FY24 Budget..... Action Needed
- Executive Director’s Report..... Jody James
 - Status of Operating Programs In House
 - Overall Budget Reduced by 12.4% for PY ‘24
 - WIOA Reauthorization
 - Four Year Plan Update
 - Vision Statement
 - Employee Handbook Updates (Fraud, Facilities, Evaluation Date)
 - Bylaw Revision Action Needed
- Appointment of Board Vacancies..... Action Needed
- Adjournment Action Needed

Partner of  network

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