



South Central **WORKFORCE** *Investment Board*

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Executive Committee Meeting 1:00 PM, July 11, 2023 **Webex**

Agenda:

- Call to Order
- Roll Call
- Approval of Minutes Action Needed
- Compliance Report. Scott Davis
 - OWD Compliance Monitoring Report PY22
 - Quarterly Performance Review
 - PY22 Sub-State Monitoring Report
 - Selective Service & Confidentiality Policy Action Needed
- Financial Report..... Donna Smith
 - Approval of PY23/FY24 Budget..... Action Needed
- Executive Director’s Report..... Jody James
 - EDSI Updated Corrective Action Plan
 - ITA limit Waiver Extension Action Needed
- New EO Position..... Action Needed
- Committee Actions
 - Youth Committee - Met July 11, 2023
 - One-Stop Committee - Met July 6, 2023
- Appointment of Board Vacancies..... Action Needed
- Adjournment Action Needed

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