



408 Washington Avenue, Suite 210, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ MO Relay 711

Board Meeting Agenda
1:00 p.m. Tuesday, January 23, 2024
Virtual Meeting by WebEx Due to Weather

- I. Call to Order..... Becky Brooks, SCWIB Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes..... *Action Needed*
- IV. Meeting Your Members – Adult Education & Literacy (AEL)Joan Wright
- V. Executive Director’s Report Jody James
- VI. WIOA Performance Report..... Leanna Eckhoff
 - OWD Compliance Monitoring Report
 - Corrective Action Update
- VII. WIOA Adult, DW, and Youth Program Updates.....Scott Davis, One Stop Operator
- VIII. Finance Report.....Donna Smith/Lisa Engelhardt
 - Financial Review Update
- IX. Committee Updates
 - One Stop Committee..... Becky Brooks
 - Youth Committee..... Joan Wright
 - Inclusion Committee.....Robin Thomas
 - Executive Committee..... Becky Brooks
- X. Request for Proposal Process..... *Action Needed*
- XI. State Workforce Board Update..... Garland Barton
- XII. Announcements
- XIII. Adjournment..... *Action Needed*

Next Meeting Date – Tuesday, April 23rd, 2024 1:00 p.m at Twin Pines Conservation Center - Winona

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