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MO Relay 711

Board Meeting Agenda
1:00pm, October 24, 2023
The Landing Event Center – Van Buren, MO

- I. Call to Order..... Becky Brooks, SCWIB Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes..... *Action Needed*
- IV. Meeting Your Members – Ripley County Caring CommunitiesLisa Aden
- V. WIOA Adult, DW, and Youth Program Presentations.....Megan Baker/Samantha Terry, EDSI
- VI. WIOA Performance Report..... Scott Davis
 - OWD Compliance Monitoring Report PY 23 Q1
 - Quarterly Performance Review
 - Weekly Dashboard
- VII. Finance Report..... Donna Smith
 - Financial Review Update
 - Moving DW Dollars to Adult *Action Needed*
- VIII. Executive Director’s Report Jody James
 - New QUEST Training Coordinator Position..... *Action Needed*
 - Request for Proposal Process for January 2024.....*Action Needed*
- IX. Committee Updates
 - I. One Stop Committee..... Becky Brooks
 - II. Youth Committee..... Joan Wright
 - III. Inclusion Committee.....Robin Thomas
 - IV. Executive Committee..... Becky Brooks
- X. State Workforce Board Update..... Garland Barton
 - V. Announcements
 - VI. Adjournment..... *Action Needed*

Next Meeting Date – Tuesday, January 23rd, 2024 at Twin Pines Conservation Center - Winona

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