



**SCWIB One Stop & Youth Joint Committee Meeting**  
**11:00 AM Tuesday, July 23, 2019**  
**Twin Pines Conservation Center; Winona**

Agenda



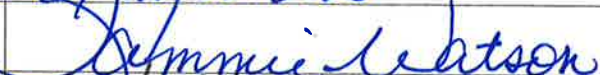

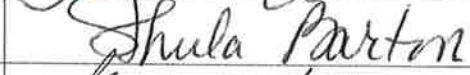




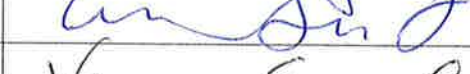



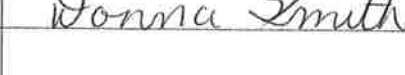
- Approval of Minutes
- WIOA Adult, DW, & Youth Contracts
- Build My Future
- Adjournment

**Next Meeting Date – Tuesday, October 22, 2019**

# South Central Workforce Board One Stop/Youth Committee

Tuesday, July 23, 2019

## Sign-In Sheet

Name (Please Print)	Signature
Jim McFarland	
Cindy Cowers	
Tammie Watson	
Lisa Aden	
Sheila Barton	
GARLAND G. BARTON	
Cindy Bridges	
Elaine Hartsock	
Susan York	
Ann Smith	
Vanara Emerik	
Valarie Haring	
Sean Mooney	
Donna Smith	



South Central  
**WORKFORCE**  
*Investment Board*

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

SCWIB One Stop & Youth Joint Committee  
July 23, 2019 Meeting Minutes

Attendees: Jim McFarland, Sean Mooney, Tammie Watson, Cindy Cowens, Shelia Barton, Lisa Aden- Youth Committee Chair, Vanae Emerick, Ann Smith, Elaine Hartsock, Cindy Bridges, Susan York-proxy for Dennis Lancaster, Garland Barton, and Valarie Haring

Lisa Aden called the meeting to order at 11:07 am

April 23, 2019 meeting minutes from the One Stop meeting were reviewed. Jim McFarland made a motion to accept the minutes, Sheila Barton seconded, motion passed.

Vanae Emerick presented the WIOA Adult, DW, and Youth Contracts that were completed between SCWIB and the sub-recipients including Ozark Action, Inc. and South Central Missouri Community Action Agency. Vanae reviewed table of contents, oriented the group to the sections of the contracts and where specific information could be found, including the benchmark information established in previous committee meetings. Vanae explained the funds included in each budget have different period of performances, which will be reflected on Notice of Obligations, however SCWIB will internally pull funds from appropriate funding streams. Q&A:

1. 32% of Adult funding will be spend on training for the total program year: 32% includes tuition, OJT payments, and Incumbent Worker payments for the training part
2. 20% of the budget: Expenditures should be 20% of total budget each quarter. PY 19 Adult budgets include funds from:
  - i. Carryover money
  - ii. Supplemental
  - iii. Formula Funds(New Money)
3. DW Budgets include :
  - i. Carryover money
  - ii. Formula Funds
4. Youth Budgets include
  - i. Carryover money
  - ii. Formula Funds

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5. Due to budget cuts, SCWIB encourages Ozark Action, Inc and South Central Missouri Community Action Agency to spend no more than 80% to ensure of the remaining 20% for carryover is available or there is a risk of not have any funding to start July, 1, 2020. SCWIB, historically does not receive funding contracts prior to July 1.

Vanae Emerick presented on Build My Future and showed a video that was from a former Springfield Build My Future Event. Vanae invited all to attend and next Build My Future committee meeting is at South Central Career Center in West Plains on 7/30/19 at 9:00am. Lisa stated she was very excited to be bringing this event to South Central region and suggests hosting Build My Future in Poplar Bluff as well. Vanae offered to help with that event, as well. The West Plains Event will be April 22, 2020 at the West Plains Civic Center.

Lisa asked if future meetings would include One Stop & Youth combined. Vanae explained No-today was unique due to reviewing contracts that was applicable to both committees. Next meetings will be separate Youth committee meeting from the One Stop committee meeting.

Meeting Adjourned 11:49 am

Next meeting: October 22, 2019 at Twin Pines