



South Central WORKFORCE Investment Board

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**Board Meeting
1:00pm, July 24, 2018
Twin Pines Conservation Center, Winona**

Agenda:

- I. Call to Order.....Garland Barton, WIB Chair
- II. Roll Call.....Steve Halter, WIB Secretary
- II. Approval of Minutes.....*Action Needed*
- III. Apprenticeship
 - GOCAT/Celebration of Partnership Award by MAWD.....Garland Barton
- IV. Missouri Registered Apprenticeship Program (MORAP) Grant.....Garland Barton
- V. Disaster Recovery Jobs Program (DRJP MO-42) Status.....Update
- VI. Board Members.....*Action Needed*
 - Board Attestation for Review of ByLaws
- VII. Election of Officers.....*Action Needed*
 - Chair
 - Vice-Chair
 - Secretary
 - Treasurer
- VIII. Policies- Update
 - Procurement.....*Action Needed*
 - Bonding.....Update
 - Travel.....Update
 - Credit Card.....Update
 - E-Verify.....Update
- IX. Committee Updates
 - Executive.....Garland Barton
 - Committee for Inclusion.....Chair Vacant
 - One Stop Committee.....Becky Brooks
 - Youth Committee.....Lisa Aden

- X. Finance Report
 - Budget Report; 7/1/17- 6/30/18.....Donna Smith
 - SCWIB Independent Auditor’s Report; June 30, 2017 and 2016

- XI. Financial Monitoring
 - MO- 42; February 26-28, 2018
 - State Fiscal Monitoring; June 25-27, 2018

- XII. Program Monitoring.....Valarie Haring
 - Adult, Dislocated Worker and Youth; January 1, 2017 to December 31, 2017
 - State Programmatic Monitoring of SCWIB; April 9-12, 2018

- XIII. MOWORKSTOGETHER.....Vanae Emerick

- XIV. Lease.....*Action Needed*

- XV. WIOA Performance Report.....Scott Davis & Alicia Davis

- XVI. Adjournment

Next Meeting Date – Tuesday, October 23, 2018