

Tentative Agenda
South Central Workforce Investment Board Meeting
July 26, 2011 1:00 pm
Twin Pines Conservation Center, Winona, MO

1. Roll Call/Introductions
2. Approval of Minutes Action
3. Board Training – Part I Info
 - a. CLEO Agreement
 - b. WIB Bylaws
 - c. CLEO/WIB Agreement
4. Operation Jump Start – Heather Fisher Info
5. Committee Reports
 - a. CLEO
 - (1) New members Info
 - b. Youth Council
 - (1) New members Action
 - (2) WIA Youth Council Manual Action
 - c. Executive/Finance
 - (1) Attendance Policy Action
Recommendation: To remove Donna Clark and Mitch Terry from the Board.
 - (2) Bylaws Action
Recommendation: To approve the bylaws as presented.
 - (3) NGCC Manual Action
Recommendation: To adopt the NGCC manual as presented.
 - (4) Approved Training programs Action
Recommendation: To adopt the criteria for training programs as presented.
 - (5) Drug Testing Action
Recommendation: To require all employees of the WIB, including administrative staff and clients, be required to complete pre-employment drug testing.
 - (6) Budget Action
Recommendation: To approve the 2011-2012 budget as presented.

6. Business Services Report – Brenda Owens Info
7. Year-End Performance/Financial Report Info
8. Other business
 - Next Meeting Oct. 25
9. Adjournment