



Board Meeting Minutes
1:00 pm Tuesday, July 26, 2022
In person at Three Rivers College, Poplar Bluff, MO and by WebEx

Board members present: Board Chair Becky Brooks, Vice Chair Chris Oravec, Secretary Steve Halter, Treasurer Jody James, Lisa Aden, Joan Wright, Diana Ball, Ryan Hampton, Jennifer Taylor, Robin Thomas, Cody Dalton, Mike Ennis, Dennis Lancaster, Logan Waggoner, Aaron Wheeler, Robb Cox

CLEO members present: Honorable Jesse Roy, Ripley County – Chair; The Honorable Brian Polk, Wayne County

SCWIB staff in attendance: Donna Parrott, Executive Director; Cindy Staton, Compliance Officer; Donna Smith, Fiscal Officer

Guest in attendance in person: Wanda Wallace, Sheila Barton, Garland Barton.

Call to Order: Becky Brooks called the meeting to order. Donna Parrott did roll call and it was established that there was a quorum.

Chair Becky Brooks updated the board on the virtual statewide CLEO and Board Chair WIB meeting.

Chair Becky Brooks introduced the new WIOA Sub-Recipient, Employment Educational Data Systems, Inc. (EDSI). Larry Melf, Director of Strategic Initiatives; Ben Santlofer, Interim Regional Director; Joe Ziegler, Interim One Stop Operator, gave an update on the startup and what the board should expect in the coming quarter and the coming year.

Consent Agenda items had been sent out to the board members prior to the board meeting for review. Those items included the following:

- July 26, 2022, Board Meeting Minutes
- June 2022 Financial Board Report
- Wipfli Financial Monitoring Report and Response
- Final Fiscal Monitoring Reports for OAI and SCMCAA
- Executive Director Report
- Compliance Monitoring Report for Program Year 2021
- PY22 2-Year Local Plan Modification
 - Sustainability Plan
 - CLEO Agreement
 - One-Stop Operator (OSO)
 - Fiscal Agent Agreement
- Newest Job Center Surveys

Mike Ennis made a motion to accept and approve all the consent agenda items. Chris Oravec made a second to the motion. Hearing no discussion, the Chair called for a vote. Diana Ball recused herself from voting. The motion passed and all consent items were approved.

SCWIB Staff Member Cindy Asberry presented the PY21 Sub-State Monitoring Report to the Board as required by South Central's policy.

SCWIB Staff Member Donna Smith presented South Central's PY22/FY23 Admin Budget. Dennis Lancaster made the motion to approve the budget; Mike Ennis seconded; no questions or discussions; Board approved. Donna Smith then presented the RFP for South Central's Audit of an outside company. Welch, Couch & Company was the only bidders on the RFP. Jody James made a motion to accept Welch, Couch & Company's audit proposal; Chris Oravec seconded the motion; no questions or discussions; Board approved.

The Honorable Jess Roy, Ripley County and CLEO Chair gave a brief report on the CLEO Meeting.

Chair Becky Brooks offered the Executive Committee's the PY22 slate of officers:

- Chair – Chris Oravec
- Vice-Chair – Becky Brooks
- Secretary – Steve Halter
- Treasurer – Jody James

The floor was also opened for other nominations. None were made. Dennis Lancaster made a motion to accept the recommended slate of officers; Mike Ennis seconded the motion; no questions or discussions; Board approved.

In additional announcements the Board was brought up to date that we were still waiting to hear the outcome on the EDA grant.

Jody James made a motion to adjourn the meeting; Jennifer Taylor seconded the motion; Board approved.