



South Central **WORKFORCE** *Investment Board*

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

Executive Committee Meeting Agenda **Tuesday – July 14, 2026, at 1:00 p.m.** **Webex**

- I. Call to Order Becky Brooks, Chair
- II. Roll Call Jody James
- III. Approval of Minutes from April 14, 2026 *Action Needed*
- IV. Compliance/Monitoring Reports Leanna Eckhoff
 - Compliance Report for 4th Quarter Program Year 2025 Information Only
 - Sub-State Monitoring Report Information Only
 - One-Stop Operator Report Information Only
 - OWD Compliance & Monitoring Report Information Only
 - Enrollment Report for 4th Quarter Program Year 2025 Information Only
 - Services Report by County Information Only
 - Performance Report for 4th Quarter Program Year 2025 Information Only
 - Policy Revision (Selective Service) *Action Needed*
- V. Financial Report Lisa Engelhardt
 - OWD Fiscal Monitoring Information Only
 - Personal Identifiable Information & Access to Records Policies *Action Needed*
 - Approval of Financial Report *Action Needed*
 - Approval of New Program Year 2026 Budget *Action Needed*
 - Staff Pay Increases *Action Needed*
 - Failure to File 990 Information Only
- VI. Executive Director's Report..... Jody James
 - New Program Year Funding Information Only
 - Job Center Certification Information Only
 - Two Year Plan Modifications Information Only
 - Update on Current Grant Opportunities Information Only
 - Board Vacancies Information Only
 - Status of Operating Programs In-House Information Only
 - Current Staffing Pattern Information Only
 - One Stop Operator Update *Action Needed*
 - Request for Proposal for WIOA Programs *Action Needed*
 - Employee Handbook Changes *Action Needed*

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South Central Workforce Investment Board is an equal opportunity employer/program.
Auxiliary aids and services are available upon request to individuals with disabilities.

VII. Announcements

VIII. Adjournment *Action Needed*

Next Meeting – Tuesday, October 13, 2026, at 1:00 p.m. by Webex