



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

**Executive Committee Meeting
Tuesday – January 14, 2025 @1:00 p.m.
Webex**

Agenda:

- Call to Order
- Roll Call
- Approval of Minutes Action Needed
- Compliance Report. Jody James
 - OWD EO Compliance Monitoring Report
 - OWD Regulatory Compliance Report..... Information Only
- Financial Report..... Lisa Engelhardt
 - Independent Audit..... Information Only
 - Cost Policy Statement..... Action Needed
 - Financial Report..... Action Needed
- Executive Director's Report..... Jody James
 - Status of Operating Programs In-House
 - Employee Handbook Updates (Inclement Weather Policy)
 - Youth Safeguarding Policy
 - SkillUP Monitoring Report
 - Employee Handbook Updates (Inclement Weather Policy)..... Action Needed
- Election of Officers..... Information Only
- Adjournment Action Needed

Next Meeting - Tuesday April 8, 2025, at 1:00 PM by Webex

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