



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

Executive Committee Meeting
Tuesday – July 8, 2025 @1:00 p.m.
Webex

- I. Call to Order.....Becky Brooks, Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from April 8, 2025..... *Action Needed*
- IV. Annual Sub-State Monitoring ReportLeanna Eckhoff
Enrollment Report for Program Year 2024.....Information Only
Performance Report Program Year 2024.....Information Only
OWD Regulatory Compliance Report.....Information Only
SkillUP Monitoring Report.....Information Only
- V. Financial Report..... Lisa Engelhardt
 - Booth Audit.....Information Only
 - Independent Audit RFP..... *Action Needed*
 - Approval of New Program Year Budget.....*Action Needed*
 - Approval of Financial Report.....Information Only
- VI. Executive Director's Report..... Jody James
Board Recertification.....Information Only
Leases.....Information Only
Disaster Relief Grant.....Information Only
New Program Year Budget.....Information Only
Board Vacancies.....*Action Needed*
Status of Operating Programs In-House.....Information Only
Current Staffing Pattern.....Information Only
One Stop Operator RFP.....Information Only
Staff Raises.....*Action Needed*
- VII. Announcements
- VIII. Adjournment..... *Action Needed*

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