



South Central **WORKFORCE** *Investment Board*

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

**Executive Committee Meeting
Tuesday – October 8, 2024 @1:00 p.m.
Webex**

Agenda:

- Call to Order
- Roll Call
- Approval of Minutes Action Needed
- Compliance Report. Jody James
 - OWD Compliance Monitoring/Corrective Action Status
 - OWD Regulatory Compliance Report..... Information Only
- Financial Report..... Lisa Engelhardt
 - Independent Audit..... Information Only
 - Financial Report..... Action Needed
- Executive Director’s Report..... Jody James
 - Status of Operating Programs In-House
 - Employee Handbook Updates (Resignation, Awardment)
 - Negotiated Performance Measures
 - Job Center Leases..... Action Needed
- Appointment of Board Vacancies..... Information Only
- Adjournment Action Needed

Next Meeting - Tuesday January 14, 2025, at 1:00 PM by Webex

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Auxiliary aids and services are available upon request to individuals with disabilities.