



South Central WORKFORCE Investment Board

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

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

- I. Call to Order.....Becky Brooks, Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from July 8, 2025..... *Action Needed*
- IV. Annual Sub-State Monitoring ReportLeanna Eckhoff
Enrollment Report for 1st Quarter PY 2025.....Information Only
Final Performance Report Program Year 2024.Information Only
1st Quarter Program Year 2025 Compliance Report.....Information Only
- V. Financial Report..... Lisa Engelhardt
 - Update on Independent Audit.....Information Only
 - Approval of Financial Report *Action Needed*
 - Request to Transfer DW funds to Adult..... *Action Needed*
- VI. Executive Director's Report..... Jody James
 - Status of Grants.....Information Only
 - Plant Closures.....Information Only
 - Board Vacancies.....Information Only
 - Policy Revision – SEP Policy.....*Action Needed*
 - Policy Revision – Firewall Policy.....*Action Needed*
 - OWD Onsite Monitoring.....Information Only
 - Status of Operating Programs In-House.....Information Only
 - Current Staffing Pattern.....Information Only
 - One Stop Operator Proposal..... *Action Needed*
 - Two Year Plan Modification.....Information Only
 - 2026 Calendar for WIB, CLEO & Committee Meetings.....Information Only
- VII. Announcements
- VIII. Adjournment..... *Action Needed*

NEXT EXECUTIVE COMMITTEE MEETING - Tuesday, January 13, 2026 @ 1:00 p.m. by Webex

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