



# South Central WORKFORCE Investment Board

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

## Board Meeting Agenda 1:00 p.m. Tuesday, July 22, 2025 Twin Pines Conservation Center – Winona, Missouri

- I. Call to Order.....Becky Brooks, Chair
- II. Roll Call..... Jody James
- III. Welcome New Members (Art Brewer - Banks Wood Prod. & Katrina Williams – The Fuel House)
- IV. Approval of Minutes from April 22, 2025..... *Action Needed*
- V. WIOA Performance & Compliance Reports.....Leanna Eckhoff
  - OWD Regulatory Compliance Report.....Information Only
  - Annual Sub-State Monitoring Report .....Information Only
  - One Stop Operator Report.....Information Only
  - SkillUP Monitoring Report.....Information Only
  - Enrollment Report for Program Year 2024.....Information Only
  - Performance Report Program Year 2024.....Information Only
- VI. 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.....*Action Needed*
- VII. 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.....Information Only
  - Status of Operating Programs In-House.....Information Only
  - Current Staffing Pattern.....Information Only
- VIII. One Stop Operator Request for Proposal.....*Action Needed*
- IX. Executive Committee Vacancy.....*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.

- X. One Stop Operator Updates.....Phyllis Guthrie
- Local Individual Training Account (ITA) Policy.....*Action Needed*
  - Funded Services Provided by County and Program.....Information Only
- XI. Committee Updates
- One Stop Committee.....Becky Brooks
  - Executive Committee.....Becky Brooks
  - Committee for Inclusion..... Lisa Engelhardt
  - Youth Committee.....Joan Wright
- XII. Announcements
- XIII. Adjournment..... *Action Needed*

**Next Meeting Date – Tuesday, October 28, 2025 @ 1:00 p.m. at  
Twin Pines Conservation Center – Winona**