



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, October 28, 2025 Twin Pines Conservation Center – Winona, Missouri

- I. Call to Order.....Becky Brooks, Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from July 22, 2025..... *Action Needed*
- IV. WIOA Performance & Compliance Reports.....Leanna Eckhoff
 - Program Year 2024 Final Performance Report.....Information Only
 - 1st Quarter Program Year 2025 Compliance Update.....Information Only
 - 1st Quarter Program Year 2025 Enrollment Report.....Information Only
 - 1st Quarter Program Year 2025 Services Report.....Information Only
- V. Financial Report..... Lisa Engelhardt
 - Independent Audit Update.....Information Only
 - Approval of Financial Report.....*Action Needed*
 - Request to Transfer Dislocated Worker to Adult.....*Action Needed*
- VI. Executive Director's Report..... Jody James
 - Status of Grants.....Information Only
 - Plant Closures.....Information Only
 - Board Vacancies.....*Action Needed*
 - 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
 - Two Year Plan Modification.....Information Only
 - 2026 Calendar for WIB, CLEO & Committee Meetings.....Information Only
- VII. One Stop Operator Request for Proposal.....*Action Needed*

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

VIII. Committee Updates

- One-Stop Committee.....Becky Brooks
- Executive Committee.....Becky Brooks
- Committees for Inclusion & Youth.....Joan Wright

IX. Comments/Announcements.....Becky Brooks, Chair

X. Adjournment..... *Action Needed*

**Next Meeting Date – Tuesday, January 27, 2026 @ 1:00 p.m. at
Twin Pines Conservation Center – Winona**