



408 Washington Avenue, Suite 210, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ Fax 417-257-2633 ❖ MO Relay 711

Board Meeting
1:00 pm, April 26, 2022
Twin Pines Conservation Center; Winona

Toll-Free Call-in Number: 1-888-744-6440
Participant passcode: 93632497 then #

Agenda:
(Documents for Review noted under each respective Section)

- I. Call to Order.....Becky Brooks
- II. Roll Call.....Donna Parrott
- III. Approval of Minutes.....**Action Needed**
 - **January 25, 2022 Board Meeting Minutes**
- IV. Executive Director ReportDonna Parrott
 - **Executive Director’s Report (Updated)**
 - **State Quarterly Report Card – PY21 Quarter 1 (State Central Office and South Central WIB)**
- V. WIOA Performance Report.....Cindy Staton
 - **Benchmarks Report Card OAI PY21 – Q2**
 - **Benchmarks Report Card SCMCAA PY21 – Q2**
 - **Job Center Surveys**
- VI. Finance Report.....Donna Parrott on behalf of Donna Smith
 - **March 31, 2022 SCWIB Budget Report****Action Item**
- VII. Committee Updates
 - I. Committee for Inclusion – April 5, 2022.....Cody Dalton
 - II. One Stop Committee -- April 5, 2022.....Chris Oravec
 - III. Youth Committee – April 5, 2022Lisa Aden
 - 1. Policy Revision.....**Action Item**
 - IV. One Stop Operator & WIOA Program RFP – March 15, 2022.....
 - 1. Presented by Committee Chair Chris Oravec.....**Action Item**
 - V. Executive Committee –April 5, 2022.....Becky Brooks
 - 1. Poplar Bluff Job Center Move.....**Action Item**
- VIII. CLEO Meeting January 25, 2022 Update Jesse Roy
- IX. Announcements
- X. Adjournment

Next Meeting Date – Tuesday, July 26, 2022