



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, January 25, 2022**

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**
 - **October 26, 2021 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 Smith
 - **December 31, 2021 SCWIB Budget Report**
- VII. Committee Updates
 - I. Committee for Inclusion -- January 4, 2022.....Cody Dalton
 - II. One Stop Committee -- January 4, 2022.....Chris Oravec
 - III. Youth Committee. – January 4, 2022Lisa Aden
 - IV. Executive Committee – January 11, 2022Becky Brooks
- VIII. CLEO Meeting January 25, 2022 Update Zach Williams
- IX. CLOSED SESSION – All Guests will be asked to leave before the closed session beginsBecky Brooks
- X. Announcements
- XI. Adjournment

Next Meeting Date – Tuesday, April 26, 2022