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MO Relay 711

Board Meeting
1:00pm, July 25, 2023
Twin Pines Conversation Center; Winona
Agenda:

- I. Call to Order..... Becky Brook, SCWIB Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes..... *Action Needed*
- IV. WIOA Adult, DW, and Youth Program Presentations..... Samantha Terry, EDSI
- V. WIOA Performance Report..... Scott Davis
 - Quarterly Performance Review
 - PY22 Sub-State Monitoring Report
 - Job Center Surveys
 - Selective Service, ITA, and Confidentiality Policies..... *Action Needed*
- VI. Finance Report..... Donna Smith
 - Summary of WIOA Grants PY22
 - Approval of PY23/FY24 Budget..... *Action Needed*
- VII. Director Report Jody James
 - Executive Directors Report
 - New EO Position..... *Action Needed*
- VIII. Committee Updates
 - I. One Stop Committee..... Becky Brooks
 - II. Youth Committee..... Joan Wright
 - III. Executive Committee..... Becky Brooks
- IX. Announcements
- X. Adjournment..... *Action Needed*

Next Meeting Date – Tuesday, October 24, 2023 at The Landing in Van Buren