

**SCWIB Board Meeting
1:00 pm, October 25, 2022**

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

- I. Call to Order.....Chris Oravec
- II. Roll Call.....Donna Parrott
- III. Chair Remarks Chris Oravec
- IV. WIOA Title II Adult Education and Literacy (AEL)
South Central Region One-Stop Partner Presentation.....Joan Wright
- V. CLEO Meeting October 25, 2022, Update.....The Honorable Jesse Roy
- VI. Sub-Recipient Report.....Samantha Terry
- VII. Consent Agenda Items.....Action Item
 - **July 26, 2022, Board Meeting Minutes**
 - **SCWIB Standing Committee Appointments for PY22**
 - **ITA Grade Waiver**
 - Policy Updates needed for PY22 2-Year Local Plan Modification
 - **Supportive Services**
 - **Adult Priority of Service Policy**
 - **Incentive Policy**
 - **ITA Policy**
 - **IWT Policy**
- VIII. Executive Director ReportDonna Parrott
 - **Executive Director’s Report (Updated)**
 - **State Quarterly Report Card – PY21 Quarter 4 (State Central Office and South Central WIB)**
 - **Employment Specialist & Assigned Counties and Job Centers**
- IX. WIOA Performance Report.....Cindy Asberry
 - **Benchmarks Performance Report PY22 – Q1**
 - **Job Center Surveys**
- X. Finance Report.....Donna Smith
 - **September 31, 2022, SCWIB Budget Report**
 - **Welch, Couch & Company External Audit.....Action Item**
- XI. Committee Updates
 - Committee for Inclusion -- October 4, 2022.....Cody Dalton
 - One Stop Committee -- October 4, 2022.....Chris Oravec
 - Youth Committee. – October 4, 2022.....Lisa Aden
 - Executive Committee – October 11, 2022..... Chris Oravec
- XII. Announcements
- XIII. Adjournment

Next Meeting Date– Tuesday, January 24, 2023