



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

**Board Meeting
2:00 pm, October 26, 2021**

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**
 - July 27, 2021 Board Meeting Minutes
- IV. Executive Director ReportDonna Parrott
 - Executive Director’s Report (Updated)
 - State Quarterly Report Card – PY20 Quarter 3 (State Central Office and South Central WIB)
 - EDA: American Rescue Plan – Good Jobs Challenge.....**Action Needed**
- V. WIOA Performance Report.....Cindy Staton
 - Benchmarks Report Card OAI PY21 – Q1
 - Benchmarks Report Card SCMCAA PY21 – Q1
 - Job Center Surveys
- VI. Finance Report.....Donna Smith
 - September 30, 2021 SCWIB Budget Report
 - Fiscal Agreement..... **Action Needed**
- VII. Committee Updates
 - I. Committee for Inclusion.....Cody Dalton
 - II. One Stop Committee.....Chris Oravec
 - 1. Policy Revisions **Action Needed**
 - III. Youth Committee.....Lisa Aden
 - IV. Executive Committee.....Becky Brooks
 - 1. One Stop RFP Committee.....Action Needed
 - 2. Ad Hoc Finance Committee.....Action Needed
 - V. CLEO.....Zach Williams
- VIII. Announcements
- IX. Adjournment

Next Meeting Date – Tuesday, January 25, 2022