



South Central
WORKFORCE
Investment Board

408 Washington Ave., Suite 210, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ Fax 417-255-8799 ❖ MO
Relay 711

Executive Committee Meeting
1:00 PM January 11, 2022
OzSBI Hanger & WebEx

Meeting was called to order at 1:02 pm by Chair, Becky Brooks.

Roll Call was taken. Members present in person: The Honorable Zach Williams, The Honorable Jesse Roy, The Honorable Mark Collins, Vice Chair Chris Oravec. Members by WebEx Becky Brooks, Chair, Jody James and Lisa Aden. It was established that there was a quorum.

Guests: Donna Parrott, Cindy Staton, and Donna Smith

Agenda was sent to all board staff prior to meeting. Becky Brooks asked for review and questions on Board Minutes from the October 12, 2021 meeting. Becky had one correction to be made to the minutes, as wording was omitted from one sentence. Hearing no further questions nor discussion, Becky asked for a motion to approve. Zach Williams made motion to approve as presented and Jody James 2nd. Motion passed and minutes were approve as presented.

Becky Brooks had nothing new to report for Chair Report.

Donna Parrott gave the Executive Director's Report –

Donna briefly went over her Director Report that was sent out ahead of time to the Board. She reviewed the State Quarterly report Card, which was also sent out ahead of time to the Board. Donna touched on the needs for the Finance Committee, and stated that she would work on getting this up and running in the next few weeks. She gave a brief update on the EDA Grant that South Central was working on with the Ozark Region, and was hoping to hear from that in the next few months. Donna then reported out for Cindi Staton on the Benchmark report card for our Subrecipients, and where each of them were at for the Second Quarter, ending December 31, 2021. Donna asked for permission to attend the Delta Conference for New Grants at the end of March, Board gave approval.

Donna Smith gave the Finance report and went over the information presented in the packet. Chris Oravec made a motion to accept as presented and Lisa Aden 2nd. Motion Passed

Committee Reports were given as follows:

Lisa Aden - Youth

Chris Oravec – One- Stop gave a report that the West Plains Job Center is now certified.

Chris Oravec – RFP Committee meet before the Exec Committee, and went over the RFP for the One Stop Operator and the Subrecipient for the upcoming term. It was agreed upon by the committee to try and go out for the region to be combined into one, due to the fact of lack of funds, and time restraint of keeping up with two. RFP will be presented to the Board for Approval at the March 26th meeting.

Motion made at 2:29 by Chris Oravec to adjourn and 2nd by Zach Williams.