



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

Meeting was called to order by Chair, Chris Oravec.

Roll Call was taken. Members present Chris Oravec, Chair; Becky Brooks, Vice Chair; Jody James, Treasurer; Cody Sanders, and Lisa Aden. SCWIB staff: Donna Parrott and Asberry

Chris Oravec asked for review and questions on Board Minutes from the July 26, 2022, meeting. Becky Brooks made motion to approve minutes, Jody James seconded, and motion approved.

EDSI staff Samantha Terry gave an update informing the committee that 4 of the 5 Employment Specialists (ES) have been hired and that the Lead ES/One Stop Operator has been hired. Staff are working on goals for WIOA enrollments. They also are training through the LMS.

Cindy Asberry went over WIOA Performance.

Donna Parrott (sitting in for Donna Smith) presented the September 2022 Financial Board Report and asked that it be approved. Motions was made by Becky Brooks, seconded by Lisa Aden, and approved.

Donna Parrott presented the Executive Director's Report.

Donna Parrott presented the ITA Grade Waiver which the One Stop Committee had recommended be brought to the Executive Committee for approval. The waiver would allow the region's in-demand occupations of Surgical Technologists, Licensed Practical and Licensed Vocational Nurses, and Medical Assistants to continue to be funded through the ITA policy even though there were now below the 'B' or better rating. Donna and Cindy answered questions concerning the waiver. Motion made by Becky Brooks, seconded by Jody James, and passed to recommend the ITA Grade Waiver to the full board.

Donna Parrott presented the Supportive Services Policy revision which the One Stop Committee had recommended be brought to the Executive Committee for approval. It limits supportive services to a \$1,000 maximum allowable limit per customer, per program year. Also added to the policy was Stipend Payments are not provided. Donna and Cindy answered questions concerning the policy revision. Motion made by Becky Brooks, seconded by Lisa Aden, and passed to recommend Supportive Services Policy revision to the full board.

Committee Reports were given:

Youth met on October 4, 2022

Inclusion – no meeting

One-Stop met on October 4, 2022 - Working on Poplar Bluff Job Center re-certification

Motion made by Becky Brooks to adjourn and 2nd by Jody James.