



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

Board Meeting Agenda
1:00 p.m. Tuesday, April 22, 2025
Twin Pines Conservation Center – Winona, Missouri

- I. Call to Order.....Becky Brooks, Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from January 28, 2025..... *Action Needed*
- IV. WIOA Performance Report.....Leanna Eckhoff
 - OWD Regulatory Compliance Report.....Information Only
 - SkillUP Monitoring Report.....Information Only
 - One Stop Operator Report.....Information Only
 - Performance/Enrollment Report.....Information Only
- V. Executive Director's Report Jody James
 - Board Vacancies.....Information Only
 - Plant Closures/Business ServicesInformation Only
 - Status of Poplar Bluff Job Center Designation.....Information Only
 - Status of Operating Programs In-House.....Information Only
 - Current Staffing Pattern.....Information Only
 - WIOA Adult, Dislocated Worker, Youth Programs for PY 26.....*Action Needed*
 - One Stop Operator Request For Proposal.....*Action Needed*
- VI. Financial Report..... Lisa Engelhardt
 - Independent Audit RFP.....Information Only
 - Use of Unrestricted Funds.....Information Only
 - Equipment Disposal.....*Action Needed*
 - Transfer of Funds (DW to AD).....*Action Needed*
 - Approval of Financial Report.....*Action Needed*
- VII. Success Story.....Video
- VIII. WIOA Adult, DW, and Youth Program Updates.....Phyllis Guthrie, One Stop Operator
 - Local Eligible Training Provider Selection Policy.....*Action Needed*
 - Funded Services Provided by County.....Information Only

IX. Committee Updates

- One Stop Committee.....Becky Brooks
- Executive Committee.....Becky Brooks
- Committee for Inclusion & Youth Committee..... Joan Wright

X. Announcements

XI. Adjournment..... *Action Needed*

**Next Meeting Date – Tuesday, July 22nd, 2025 @ 11:00 a.m. at
Twin Pines Conservation Center – Winona**