



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 23, 2024
Twin Pines Conservation Center – Winona, Missouri

- I. Call to Order.....Mike Ennis, Vice-Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from January 23, 2024..... *Action Needed*
- IV. Meeting Your Members – TANF Partner.....Diana Ball
- V. Executive Director’s Report Jody James
 - Employee Handbook Revisions – Retirement Plan Policy, Travel Policy, Drug and Alcohol Abuse Policy, E-Verify Policy.....*Action Needed*
 - Review of Bylaws and Attestation.....*Action Needed*
 - Confidentiality Policy.....*Action Needed*
 - Conflict of Interest Policy.....*Action Needed*
- VI. WIOA Performance Report..... Jody James
 - OWD Compliance Monitoring Report
 - Corrective Action Update
- VII. WIOA Adult, DW, and Youth Program Updates.....Scott Davis, One Stop Operator
- VIII. Finance Report..... Jody James
 - Financial Review Update
 - Fiscal Policy Approval.....*Action Needed*
- IX. Committee Updates
 - One Stop Committee..... Scott Davis
 - Youth Committee..... Joan Wright
 - Inclusion Committee.....Robin Thomas
 - Executive Committee..... Mike Ennis
- X. Policy Revision or New Policies..... *Action Needed*
 - Complaint and Grievance Policy
 - Sub-state Monitoring Plan and Policy
 - Training Criteria Policy (AD & DW)
 - Youth Barriers Eligibility Policy

Partner of  **americanjobcenter** network

[South Central Workforce Investment Board](#) is an equal opportunity employer/program.
 Auxiliary aids and services are available upon request to individuals with disabilities.

Individual Training Account (ITA) Policy
 Eligibility Policy
 Accessibility Policy – Persons with Limited English Proficiency
 Business Service Plan and Policy
 Incumbent Worker Policy
 Customized Training Policy
 Follow-up Policy Adults and Dislocated Workers
 Follow-up Policy Youth
 Harassment and Discrimination Policy
 Nondiscrimination Policy
 On-the Job Training Policy
 Work Experience Policy – Adult
 Work Experience Policy – Youth
 Apprenticeship Policy

- XI. Contact Information and References to Issuances Updated..... *Action Needed*
 Supportive Service Policy
 Adult Priority of Service Policy
 Youth Incentive Payment Policy
 Veterans Priority of Service Policy
 Basic Skills Assessments (Testing) Policy
 Accessibility Policy – Persons with Disabilities
 Co-enrollment Policy
 Eligible Training Provider (ETPL) Policy
 Employment Transition Team Policy
 Accommodation Policy
 Selective Service Policy

- XII. Approval to Submit the Four Year Plan..... *Action Needed*

- XIII. RFP or Sole Source One Stop Operator *Action Needed*

- XIV. State Workforce Board Update..... Garland Barton

- XV. Announcements

- XVI. Adjournment..... *Action Needed*

Next Meeting Date – Tuesday, July 23rd, 2024, 1:00 p.m. at Twin Pines Conservation Center - Winona