



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

Board Meeting Agenda
1:00 p.m. Tuesday, July 23, 2024
Twin Pines Conservation Center – Winona, Missouri

- I. Call to Order.....Becky Brooks, Vice-Chair
- II. Roll Call..... Jody James
- III. Approval of Minutes from April 23, 2024..... *Action Needed*
- IV. Meeting Your Members – McLane Transport.....Becky Brooks
- V. Executive Director’s Report Jody James
 Employee Handbook Revisions – Fraud, Facilities, Evaluations, Leave Requests.....*Action Needed*
 Bylaw Revision and Attestation.....*Action Needed*
 Vision Statement.....*Action Needed*
- VI. WIOA Performance Report..... Leanna Eckhoff
 - Compliance/Monitoring Report
 - OWD Regulatory Compliance Report
 - Policy Revisions.....*Action Needed*

Supportive Service Policy	Adult Priority of Service Policy
Eligible Training Provider (ETPL) Policy	On-the Job Training Policy
Apprenticeship Policy	
- VII. WIOA Adult, DW, and Youth Program Updates.....Scott Davis/Amber Herren, One Stop Operator
- VIII. Finance Report..... Lisa Engelhardt
 - Booth Audit
 - Approval of New Year Budget.....*Action Needed*
 - Budget Modification DW to Adult.....*Action Needed*
- IX. Committee Updates
 - One Stop Committee.....Becky Brooks
 - Youth Committee..... Joan Wright
 Policy Revisions.....*Action Needed*
 (Youth Apprenticeship Policy, Work Experience Policy – Youth)

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 Auxiliary aids and services are available upon request to individuals with disabilities.

- Inclusion Committee.....Robin Thomas
Policy Revisions.....*Action Needed*
(Harassment and Discrimination Policy, Nondiscrimination Policy)
- Executive Committee.....Becky Brooks

- X. Appointment of Board Vacancies *Action Needed*
- XI. Announcements
- XII. Adjournment..... *Action Needed*

Next Meeting Date – Tuesday, October 22nd @ 1:00 p.m. at Twin Pines Conservation Center - Winona