



408 Washington Avenue, Suite 210, West Plains, Missouri 65775 ❖ Phone 417-257-2630 ❖ Fax 417-257-2633 ❖ MO Relay 711

**Board Meeting
1:00 pm, April 27, 2021**

On Site in West Plains – 1st Floor Conference Room at the OzSBI Center

On Site in Poplar Bluff – Board Room at the Poplar Bluff Chamber of Commerce

Virtual – WebEx Conference Link – Click on “Join meeting” from 4-19-2021 email

Phone – 1-408-418-9388 (If needed **Access Code 182 782 4335# If needed **Meeting Password** 66622398#)**

**Revised Agenda:
(Documents for Review noted under each respective Section)**

- I. Call to Order.....Becky Brooks
- II. Roll Call.....Donna Parrott
- III. Approval of Minutes.....**Action Needed**
 - *January 26, 2021 Board Meeting Minutes*
- IV. Executive Director ReportDonna Parrott
 - *Executive Director’s Report (Updated)*
 - *New Board Member Onboarding*
 - *State Quarterly Report Card – PY20 Quarter 2 (State Central Office and South Central WIB)*
- V. WIOA Performance Report.....Valarie Haring
 - *2020 Sub-State Monitoring*
 - *PY20 4-5-21 Performance Report Q-3*
 - *PY20 Performance by Office*
 - *Served by Zip Code PY20 Q-3*
 - *Benchmarks Report Card OAI PY20 – Q3*
 - *Benchmarks Report Card SCMCAA PY20 – Q3*
 - *Job Center Surveys*
- VI. Finance Report.....Donna Smith
 - *Fiscal SCWIB Budget Report 3-31-2021*
 - *Sub-Client Activity Report 3-31-2021*
 - *Fiscal Policy Revision Action Needed*
 - *State Wipfli Audit Report*
- VII. Committee Updates
 - I. Committee for Inclusion.....No Report
 - II. One Stop Committee.....Becky Brooks
 - III. Youth Committee.....Lisa Aden
 - 1. Policy Revision.....**Action Needed**
 - IV. Executive Committee.....Becky Brooks
 - 1. Standing Committees meet a week prior to the Executive Committee
(This will be the first Tuesday of January, April, July, October)**Action Needed**
 - 2. Renewing contract for sub-recipients for PY2021.....**Action Needed**
 - V. CLEO.....Zach Williams
- VIII. Announcements
- IX. Adjournment

Next Meeting Date – Tuesday, July 27, 2021

Partner of network

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