

Southern 14 Workforce Investment Board, Inc.

Items Approved/Accepted

2016

March 08, 2016

- December 2015 Board Minutes
- Financial Reports for December 2015, January 2016 and February 2016
- WIOA ByLaws
- Provide the following performance incentive pay, Pam Barbee \$2,000; Kim Jacobs \$1,650; and Lyn Stephens \$825

June 14, 2016

- March 2016 Board Minutes
- Financial Reports for March 2016, April 2016 and May 2016
- Procurement Procedures
- PY'16 Admin Budget
- Fiscal Procedures Manual
- Equipment Purchase. Authorization for the board office to procure and purchase a copy machine for the board office in accordance with procurement procedures.
- Personnel Policy
- PY'16 Personnel Salary increase of 3% for Pam Barbee, Lyn Stephens and Kim Jacobs
- Change Monitor/EO Officer position to salary position
- Shawnee Development Council, Inc. as provider of Youth Services for PY'16.
- Wabash Area Development, Inc. as provider of Youth Services for PY'16
- Mid 5 Employment & Training, Inc. as provider of Youth Services for PY'16
- Local and Regional Plan
- Local Policies
- MOU (Memorandum of Understanding)
- DCEO Programmatic and Fiscal PY'15 monitoring results/response.
- Mid 5 Employment & Training, Inc., Wabash Area Development, Inc. and Shawnee Development Council, Inc. as providers for Adult & Dislocated Worker services for PY'16.
- Slate of board officers for PY'16: Chairman-Royce Carter; Vice Chairman-Dean Rogan, Sr; Secretary/Treasurer-Dawn Williams.

September 13, 2016

- June 2016 Board Minutes
- Financial Reports for June 2016, July 2016 and August 2016
- Watler Accounting for PY15 Fiscal Audit (\$7,290.00)

December 13, 2016

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