

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, April 27, 2022**  
**11:30am to 1:30pm Public Meeting**

LOCATION: The StoneGate Arts & Education Center is located at 931 15<sup>th</sup> Street in Bedford. It is located at the corner of 15<sup>th</sup> and J streets on the Lawrence County Courthouse square. The Building is on the NW corner of the square. Parking lot is located in the rear of the building with additional parking on the square if needed.

**Welcome, Call to Order (Noon)**

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 01/26/2022 Meeting Minutes\*

**Guest Speaker**

- a. Regina Ashley, Current DWD Chief of Staff (Former Chief of UI)

**Financial Reports**

- a. Grant Breakdown and Current Standing of Remaining Funds
  - b. Revenue & Expense to Total Budget
  - c. Approval of Financial Reports\*
  - d. NLJ (ETG) & WRG Funds\*
  - e. PY'21 DW Funds transfer to PY'21 Adult Funds\*
  - f. RWB Audit Results\*
- Carla Crowe

**Staff to the Board / One-Stop Operator Report**

- a. Regional Workforce Plan
  - b. Board Meeting Dates (PY'22)
- Rob King

**WorkOne Report**

Susan Neal

**Other Business - Group Discussion – Questions**

All

**Adjourn**

**Next Meeting – June 29, 2022**

**AGENDA BRIEFS**  
**04/27/2022 South Central Region 8 Workforce Board, Inc. Meeting**

Lunch will be served at 11:30am with time allotted for networking. The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. **This meeting is the third meeting of the Program Year 2021 (July 1, 2021 to June 30, 2022).** These briefs are intended to provide some background on the agenda items. Items marked with an asterisk (\*) and italics require board action.

**Welcome and Call to Order** – Brenda Reetz, Board Chair will call the meeting to order.

**Approval of 01/26/2022 Meeting Minutes\*** - The Board last met in January. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

**Guest Speaker** – Regina Ashley, current DWD Chief of Staff and former Chief of UI will be discussing the important relationship between DWD, Unemployment Insurance and the Regional Workforce Boards. Ms. Ashley will also discuss the role WorkOne Offices play in this partnership.

**Financial Reports\*** - Our Fiscal Agent, Carla Crowe, will present the financial report for the current period. The Revenue/Expense and Grant Breakdown/Current Standing of Remaining Funds reports will be provided to Board members. Carla will discuss changes to the budget for the period July 1, 2021 to June 30, 2022. Carla will discuss transfer of funds in the amount of \$180,000 from the Dislocated Worker PY'21 program to the Adult PY'21 program. The Board will vote on Financial Reports and Budget. The Board will also vote on contracting awarded Grant funding in the amount of \$3,400 (WRG) to Vincennes University and \$66,000 (NLJ-ETG) in funding for Vincennes University.

**Regional Workforce Board Audit Results\*** - Carla Crowe will provide the Board with the most recent Region 8 Workforce Board Audit results. The full Board will vote on accepting the results of the Audit.

**Staff to the Board/One-Stop Operator Report** – Rob King will provide information about the upcoming Regional Workforce Plan Updates required for the 2020-2024 approved plan. Rob King will also provide PY'22 Workforce Board meeting dates.

**WorkOne Report** – Susan Neal will highlight recent WorkOne activities.

**Other Business – Group Discussion** – Board members should discuss other current workforce Issues, challenges and questions.

**Next Meeting Date: June 29, 2022**

**Adjourn – 1:30**