

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, September 27, 2023**  
**Noon to 1:30 PM 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**

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 06/28/2023 Meeting Minutes\*

**Financial Reports**

- a. Grant Breakdown and Current Standing of Remaining Funds
  - b. Revenue & Expense to Total Budget
  - c. Approval of Financial Reports\*
  - d. JAG, Business Services, Rapid Response, ETG & RESEA Contracts\*
  - e. Audit & Tax Services Third-Year Option\*
- Carla Crowe

**Guest Presentations – Nextech Catapult Internships & DWD**

- a. Jill Van Oostenburg, Talent Director at Nextech (5-10 minutes)
- b. Katie Rounds, DWD Operations Chief (15-20 minutes)

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

- a. Slate of Officers – Election of Officers\*
  - b. Jag Expansion – Region 8
  - c. Facebook Page & Region 8 Website
  - d. Rapid Response Update
  - e. Board Training/Refresher PY23
- Rob King  
Susan Neal  
  
Rob King

**WorkOne Report**

Don Kent

**Other Business** - Group Discussion – Questions

All

Workforce Board Meeting Dates (2023- 2024)

Rob King

**Adjourn**

**Next Meeting – January 24, 2024 (Via Zoom Invite)**

## AGENDA BRIEFS

### 09/27/2023 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM. This meeting is the first meeting of the Program Year 2023 (July 1, 2023 to June 30, 2024). 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 06/28/2023 Meeting Minutes\*** - The Board last met in June. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

**Financial Report and Budget/VU Contracts\*** - 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. We will discuss changes to the budget for the period July 1, 2023 to June 30, 2024. Fiscal Agent will also discuss contracts to be awarded to Vincennes University and include JAG, Business Services, Rapid Response, Employer Training Grant and RESEA.\*

**Audit & Tax Request for Proposal\*** - Carla Crowe will discuss the third-year option for our current Audit & Tax Services Request for Proposals (RFP) for Region 8 Audit and Tax Services procurement.

**Guest Presentations:** 1) – **Jill Van Oostenburg**, Talent Director at Nextech,, will provide the Board with information about the Nextech Catapult Summer Paid Internship Program held in Bloomington, Evansville and Indianapolis. The Nextech Catapult Internship is a fully-immersive computer science program for High School students who aspire a career in Technology. 2) – **Katie Rounds**, DWD Operations Chief, will discuss the strategic partnership and collaboration with Regional Workforce Boards. Katie will also share DWD's overall strategic plan for PY23.

**Staff to the Board/One-Stop Operator Report** - Rob King will discuss the Slate of Candidates for Officers of the Workforce Board. The Board will vote on the Slate of Officers for Program Year 2023 (July 1, 2023 – June 30, 2024).\*

One-Stop Operator will discuss the following topics: 1) – JAG Expansion Plan, 2) Facebook Page and Region 8 Website, and 3) Rapid Response activities.

Rob King will provide an update on Board New Member Training and Refresher Training for PY23.

**WorkOne Report** – Don Kent, Executive Director of WDS-Region 8, will highlight recent WorkOne activities.

**Other Business – Group Discussion** – Board members should discuss other current workforce Issues, challenges and questions. **Next Meeting: January 24, 2024**

**Adjourn – 1:30**