

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.

Wednesday, October 28, 2020
11:30 AM to 1:00pm Public Meeting

LOCATION: *Via Zoom Invite*

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 08/05/2020 Meeting Minutes*

Staff to the Board / One-Stop Operator Report

- a. Regional Workforce 4-Year Plan Rob King
- b. Region 8 Board Orientation Manual (PDF)
- c. IFA MOU (Board and Partner Agencies) - PY'20 Shannon Laurent
- d. Cares Act Update
- e. JAG-TANF Funding*

WorkOne Report

Susan Neal

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds Carla Crowe
- b. Revenue & Expense to Total Budget
- c. Approval of Financial Reports*
- d. Request for Proposal – Discussion & Award Announcement

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – February 24, 2021

AGENDA BRIEFS
10/28/2020 South Central Region 8 Workforce Board, Inc. Meeting

This meeting will be conducted via Zoom Invite. The meeting will be called to order at 11:30AM and adjourn by 1:00 PM. This meeting is the second meeting of the Program Year 2020 (July 1, 2020 to June 30, 2021). 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 08/05/2020 Meeting Minutes* - The Board last met in August. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Staff to the Board/One-Stop Operator Report – Rob King will provide information regarding the Regional Workforce four-year local plan including timelines, development, review, public posting and final submission to the State of Indiana. Rob will also discuss the New Region 8 Board Manual and plan to disseminate to Board members in the near future.

Infrastructure Agreement (IFA) MOU - Board and Partner Agencies – PY'20 / CARES Act Update - Shannon Laurent will provide information about the PY'20 Memorandum of Understanding (MOU) between the Board and partner agencies. Shannon will also provide an update on CARES Act activities within the Region.

JAG-TANF Funding* - Shannon Laurent will provide an update on JAG-TANF Funding for Py'20. The Board will vote on contracting Grant funding to Vincennes University under a new contract.

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 Dates: February 24, 2021; and June 23, 2021

Adjourn – 1:30PM