

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Stone Gate Arts & Education Center
931 15th Street, Bedford, IN 47421

Wednesday, September 18, 2019
11:30 AM to Noon Lunch and Networking
Noon to 1:30 PM Public Meeting

LOCATION: The StoneGate Arts & Education Center is located at 931 15th Street in Bedford. It is located at the corner of 15th 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 06/19/2019 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. Vincennes University Regional Proposal - Third Year Option*

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. One-Stop Operator Internal Monitoring
- b. DWD Support Grant Application*
- c. Workforce Ready Grant (CDL & CNA)*
- d. MOU Update (Board and Partner Agencies)
- e. Slate of Officers - Election of Officers*
- f. JAG Guest Presentation

Shannon Laurent

Rob King
Jennifer Robinson

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Workforce Board Meeting Dates (2019- 2020) - Update

Rob King

Adjourn

Next Meeting – January 15, 2020

AGENDA BRIEFS

09/18/2019 South Central Region 8 Workforce Board, Inc. Meeting

Lunch will be served at 11:30 AM. This time is used by the Board and guests to network. 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 2019 (July 1, 2019 to June 30, 2020). 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 06/19/2019 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 Reports and Vincennes University Regional Proposal – Third Year Option* - 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, 2019 to June 30, 2020. Carla will also discuss the third year option for the proposal submitted by Vincennes University in August of 2017 to conduct Staff to the Board, One-Stop Operator and Service Provider functions for Region 8. The Board will vote on whether or not to extend the third year services option for Vincennes University.

Staff to the Board/One-Stop Operator Report - Shannon Laurent will discuss the One-Stop Operator internal monitoring of the Service Provider for this past program year.

DWD Support Grant Application Update/Funding Approval* - Shannon Laurent will provide an update on the DWD Support Grant Application and the Board will vote on contracting awarded Grant funding to Vincennes University.

Workforce Ready Grant Funding (CDL and CNA)* – Shannon Laurent will provide an update on the DWD Workforce Ready Grant Application to provide funding for CDL and CNA training within the region. The Board will vote on contracting awarded Grant funding to Vincennes University.

MOU (IFA) Update (Board and Partner Agencies) – Shannon Laurent will provide an update and timelines for the PY'19 Memorandum of Understanding (MOU) between the Board and partner agencies.

Slate of Officers - Election of Officers* - Rob will discuss the Slate of Candidates for Officers of the Workforce Board. The full Board will vote on the Slate of Officers for Program Year 2019 (July 1, 2019 – June 30, 2020).

JAG Guest Presentation – Jennifer Robinson, JAG Program Manager for Region 8, will summarize JAG Program performance results for PY'18 and provide information about the inaugural Vincennes University JAG Academy that occurred from July 21st through July 26th at the main campus. Jennifer will introduce two JAG students from Eastern Greene High School that attended the VU Academy, both will share their unique experience and give a brief summary of the Academy event from their perspectives.

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: January 15, 2020; April 22, 2020; and June 24, 2020

Adjourn – 1:30