

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

Wednesday, December 12, 2018
11:30 AM to Noon Lunch and Networking
Noon to 1:30 PM Public Meeting

LOCATION: The StoneGate Arts & Education Center is located at 405 I Street in Bedford. From Highway 37 turn East onto 5th Street / IN 58 (this is the first intersection on the north side of Bedford) go 2 miles and turn North on I Street. The Building is on the left. Parking lots are across the street.

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 09/19/2018 Meeting Minutes*

Staff to the Board & One-Stop Operator Report

- a. JAG Guest Presentations & Awards Recognition
 - b. DWD Support Grant Application Update/Funding Approval*
 - c. Workforce Cabinet Recommendations (WorkIN)
 - d. JAG Update (JAG-TANF Contract Approval)*
- Jennifer Robinson
Rob King / Shannon Laurent
Shannon Laurent
Rob King / Shannon Laurent

Financial Reports

- a. Grant Breakdown and Current Standing
 - b. Revenue & Expense to Total Budget
 - c. Approval of Financial Reports*
 - d. Audit and Tax Request for Proposal*
 - e. Region 8 Fiscal Agent Contract*
- Crowe

Service Provider Report

- a. WorkOne Report
- Susan Neal

Other Business - Group Discussion – Questions All

Adjourn

Next Meeting – March 13, 2019

AGENDA BRIEFS

12/12/2018 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 is the second meeting of the Program Year 2018 (July 1, 2018 to June 30, 2019). 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 09/19/2018 Meeting Minutes* - The Board last met in September. 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

JAG Guest Presentations and Award Recognition – Jennifer Robinson, JAG Program Manager for Region 8, will summarize the JAG Leadership Trip to Washington D.C. and highlight activities from this event. Jennifer will introduce two JAG students, one from Paoli High School and one from Eastern Greene High School, who will also share their unique experience and give a brief summary of this Leadership event from their perspectives. In addition, Region 8 will recognize Eastern Greene JAG Specialist, Jayme Bellman, for being named as "Outstanding JAG Specialist" at the 2018 National Training Seminar (NTS) held in New Orleans this past July.

DWD Support Grant Application Update/Funding Approval* - Rob King and 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.

Governor's Workforce Cabinet Recommendations (WorkIN) – Shannon Laurent will provide Board members with an overview of the Workforce Cabinet's assessment and recommendations for the WorkIN Program as described in the Final Workforce Funding Review released in October and discuss the potential impact on Region 8 services.

JAG Update (JAG-TANF Contract Approval)* - Shannon Laurent and Rob King will provide updates on JAG and the Board will vote on contracting JAG-TANF funds received from DWD to Vincennes University for operation of JAG program.

Financial Report and Budget* – The Board's fiscal agent, 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, 2018 to June 30, 2019.

Audit and Tax Services Procurement (RFP)* – Crowe will discuss the Request for Proposals (RFP) outcomes for the Region 8 Audit and Tax services procurement. The Board will vote to approve the final selection based on bid results and recommendations of the reviewing committee.

Region 8 Fiscal Agent Contract* – Rob King and Carla Crowe will discuss the next Fiscal Agent contract with Board members and provide recommendation of Chief Elected Official.

WorkOne Report – Susan Neal will highlight recent WorkOne activities and discuss local programs and projects happening throughout Region 8.

Other Business – Group Discussion – Board members may provide suggested topics for discussion at future meetings such as current workforce issues, challenges affecting business practices or questions about specific employer situations...**Next Meeting scheduled for March 13, 2019**