

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, January 25, 2023
12:00pm (Noon) to 1:30pm Public Meeting

LOCATION: *Via Zoom Invite*

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 09/28/2022 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. Performance Support Grant (PSG)*
- e. NLJ-ETG Funds*
- e. PY'22 DW Funds transfer to PY'22 Adult Funds*

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Regional 4-Year Plan Update
- b. Board Training Update
- c. WorkOne Report

Rob King

Susan Neal

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – April 26, 2023 (In-Person)

AGENDA BRIEFS
01/25/2023 South Central Region 8 Workforce Board, Inc. Meeting

This meeting will be conducted via Zoom Invite. The meeting will be called to order at 12:00PM (Noon) and adjourn by 1:30PM. This meeting is the second meeting of the Program Year 2022 (July 1, 2022 to June 30, 2023). 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 09/28/2022 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.

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, 2022 to June 30, 2023. Carla will discuss transfer of funds in the amount of \$125,000 from the Dislocated Worker PY'22 program to the Adult PY'22 program. The Board will vote on contracting awarded Grant funding in the amounts of \$61,891 (PSG) and \$25,191 (NLJ-ETG) to Vincennes University.

Staff to the Board/One-Stop Operator Report – Rob King will provide an update on the Regional 4-year plan update. Rob will also provide an update on Board Training for members. Rob will provide a One-Stop Operator Management team transition update.

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: April 26, 2023; and June 28, 2023

Adjourn – 1:30PM