

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, April 26, 2023
11:30am to 1:30pm 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 (Noon)

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 01/25/2023 Meeting Minutes*

Guest Presentation

- a. Wagler Education and Training Center
 - Michelle Ellis, Director of Adult Education

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds
 - b. Revenue & Expense to Total Budget
 - c. Approval of Financial Reports*
 - d. ABA Grant*
 - e. JAG/WRG/Grant Watch Funds*
 - f. RWB Audit Results*
- Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. LEO Agreements
 - b. Workforce Board Recertification/Member Training
 - c. DWD PY'22 Monitoring Results
 - d. Focus Group Discussion Update
- Rob King
Shannon Laurent
Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – June 28, 2023

AGENDA BRIEFS
04/26/2023 South Central Region 8 Workforce Board, Inc. Meeting

Lunch will be served at 11:30am with time allotted for networking. The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. **This meeting is the third 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 01/25/2023 Meeting Minutes* - The Board last met in January. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Guest Speaker – Michelle Ellis, current Director of Adult Education at Wagler Education & Training Center, located in Greene County, will be highlighting HSE/Training programs and services provided by Wagler Education & Training in Daviess, Green and Lawrence Counties.

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. The Board will vote to approve the following contracts to Vincennes University – Region 8: Apprenticeship Building America (ABA), Jobs for America's Graduates (JAG), Workforce Ready Grant (WRG) and Grant Watch*

Regional Workforce Board Audit Results* - Carla Crowe will provide the Board with the most recent Region 8 Workforce Board Audit results. The full Board will vote on accepting the results of the Audit.

Staff to the Board/One-Stop Operator Report – Rob King will provide information about the following activities: 1) Local Elected Official Agreements (LEO), 2) Workforce Board Recertification, and 3) Member Training. Shannon Laurent will review Region 8 DWD PY'22 Monitoring Results.

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 Date: June 28, 2023

Adjourn – 1:30