

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, June 28, 2023
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 04/26/2023 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. Pre-ETS & WRG*
- e. Program Year 2023 Allocations*
- f. Fiscal Agent One-Year Option Renewal*

Carla Crowe

Recognition of Outstanding Performer

Jennifer Robinson

- a. Derek Morgan (JAG Coordinator of the Year)

Staff to the Board / One-Stop Operator Report

- a. Board Membership & Election of Officers
- b. Executive Council Meeting (06/15/2023)
- c. Board Recertification (07/01/2023 – 06/30/2025)
- d. Workforce Board Meeting Dates (2023-2024)

Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Upcoming Board Member Training

Rob King

Adjourn

Next Meeting – September 27, 2023 (Annual – In-Person)
Guest – Katie Rounds, DWD Operations Chief

AGENDA BRIEFS

06/28/2023 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. This meeting is the fourth 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 04/26/2023 Meeting Minutes* - The Board last met in April. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Financial Report and Budget* - 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, 2022 to June 30, 2023. Fiscal Agent will also discuss contracts to be awarded to Vincennes University (Pre-ETS & WRG). Rob King will discuss the Fiscal Agent Contract with Crowe, LLC and the Board will vote on providing a One-Year Option Renewal for PY'23.*

Program Year 2023 Allocations* - Carla Crowe will discuss allocation of carry-in funds and new allocation funds to Vincennes University from PY'22 to PY'23. The Board will vote on the authorization of carry-in and new allocation of funds to Vincennes University.*

Recognition of Outstanding Performer in Region 8 – The Board will formally recognize Mr. Derek Morgan for receiving JAG Coordinator of the Year honors.

Staff to the Board/One-Stop Operator Report -

Rob King will discuss Board Membership and the Election of Officers for PY'23. Rob will provide an update on Executive Council Meeting that was conducted on June 15, 2023, items discussed included: 1) Overview of WorkOne Services; 2) WIOA Funding Allocations; 3) Elected Officials Agreement; and 4) Election of a Regional Chief Elected Official for Region 8. Rob will also discuss Board Certification for the period July 1, 2023 through June 30, 2025. Rob King will provide PY'23 Workforce Board meeting dates.

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: September 27, 2023 (Annual – In-Person)

Adjourn – 1:30pm