

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

Wednesday, August 5, 2020
Noon to 1:30 PM Public Meeting

LOCATION: Zoom Meeting

Welcome, Call to Order

Brenda Reetz, Chair

- a. Welcome New Members
- b. Approval of 01/15/2020 Meeting Minutes*

IDWD Guest Presentation

Commissioner Fred Payne

Financial Reports

- a. Program Year 2020 Allocations*
- b. Grant Breakdown and Current Standing of Remaining Funds
- c. Revenue & Expense to Total Budget
- d. Approval of Financial Reports & Budget*
- e. Comer & Nowling Audit & Tax Services – Third Year Option*
- f. RWB Audit Report*

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Executive Committee Meeting (June 2020)
- b. Slate of Officers – Election of Officers*
- c. WIOA & Grants Update
- d. WorkOne Report
- e. Workforce Board Meeting Dates (2020-2021)
- f. Request for Proposal – Staff to the Board, One-Stop Operator and Service Provider (Region 8)

Rob King

Shannon Laurent

Rob King

Carla Crowe

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – October 28, 2020

AGENDA BRIEFS
08/05/2020 South Central Region 8 Workforce Board, Inc. Meeting

This meeting will be conducted via Zoom Invite. The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM. This meeting is the first meeting of the Program Year 2020 (July 1, 2020 to June 30, 2021). 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 01/15/2020 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.

Indiana DWD Guest Presentation – Fred Payne, Commissioner for the Indiana Department of Workforce Development (IDWD), will make a presentation to Board members about current activities and provide information about current economic environment.

Fred Payne was appointed Commissioner of the Indiana Department of Workforce Development in November 2017 and assumed his new role in December of 2017. Mr. Payne leads DWD's Executive Team in developing, communicating, executing and sustaining the agency's strategic initiatives, including establishment of key performance indicators.

Mr. Payne came to DWD from Honda Manufacturing of Indiana, LLC (HMIN), as Chief Administrator where he was responsible for the Business Division, and was one of three senior and executive leaders on the Company Operating Committee. Mr. Payne also served as the company's Secretary and Compliance Officer.

Mr. Payne joined Honda in 2008 as an attorney in the employment and labor areas. He was named General Counsel and Manager of Corporate Affairs in 2011, and two years later began overseeing the Administration Department. HMIN continued to increase Mr. Payne's responsibilities, leading him to oversee all of the Business Division, which consisted of the following areas: Legal, Corporate Affairs, IT, Accounting, Planning, Inclusion & Diversity, Administration and Facilities.

Prior to Honda, Mr. Payne was in private practice, focusing on employment and labor law.

Mr. Payne is a member of the board of directors for the IndyEleven Foundation, Honda Federal Credit Union, and Indianapolis Urban League.

He is a graduate of the Indiana University Maurer School of Law and Grambling State University. Mr. Payne and his wife, Kelly, reside in Indianapolis.

Financial Reports – Our Fiscal Agent, Carla Crowe, will discuss allocation of carry-in funds and new allocation funds to Vincennes University from PY'19 to PY'20. The full Board will vote on the authorization of carry-in and new allocation funds to Vincennes University.*

Financial Reports and Audit & Tax Services (Comer & Nowling) – Third Year Option* - 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, 2019 to June 30, 2020 and provide a Regional Workforce Board Audit update. Carla will also discuss the third year option for Comer & Nowling to conduct Tax & Audit Services.

Regional Workforce Board Audit Report* - Carla Crowe will provide the results of the latest Workforce Board Audit.

Staff to the Board/One-Stop Operator Report – Rob King will summarize the results of the Executive Committee meeting that occurred on June 24th. Items discussed included: 1) Financial Reports and PY'20 Allocations; 2) Covid-19/Rapid Recovery Grants; and 3) Election of Officers for upcoming program year. Rob will discuss the Slate of Candidates for Officers of the Workforce Board. *The Board will vote on the Slate of Officers for Program year 2020 (July 1, 2020 – June 30, 2021).**

Shannon Laurent will provide an update on WIOA activities and grants. Shannon will also provide a quick WorkOne Report update. Rob King will provide remaining PY'20 Workforce Board meeting dates.

Request for Proposal – Vincennes University staff will be asked to exit Zoom meeting for this discussion. Carla Crowe will discuss the upcoming Region 8 Request for Proposal (RFP) for Staff to the Board, One-Stop Operator and Service Provider for Program Years 2021 through 2025.

Other Business – Group Discussion – Board members should discuss other current workforce Issues, challenges and questions.

Next Meeting Date: October 28, 2020

Adjourn – 1:30