

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, September 28, 2022**  
**Noon to 1:30 PM Public Meeting**

LOCATION: The StoneGate Arts & Education Center is located at 931 15<sup>th</sup> Street in Bedford. It is located at the corner of 15<sup>th</sup> 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 06/29/2022 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. JAG, Business Services, RESEA & ER-DWG Contracts\*
  - e. Fiscal Agent Monitoring Results for PY'21
- Carla Crowe

**Guest Presentation – Youth Apprenticeships**

- a. Michi McClain (ROI), Vice President of Talent Development

**Staff to the Board / One-Stop Operator Report**

- a. Slate of Officers – Election of Officers\*
  - b. DWD PY'21 Monitoring Results
  - c. Regional Workforce Plan Update\*
  - d. Product Brochure for Region 8
- Rob King  
Shannon Laurent  
Rob King

**WorkOne Report**

Susan Neal

**Other Business** - Group Discussion – Questions

All

One-Stop Operator and Service Provider Staffing Updates

Rob King

**Adjourn**

**Next Meeting – January 25, 2023 (Via Zoom Invite)**

## AGENDA BRIEFS

### 09/28/2022 South Central Region 8 Workforce Board, Inc. Meeting

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 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 06/29/2022 Meeting Minutes\*** - The Board last met in June. 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/VU Contracts\*** - 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.

**Fiscal Agent Monitoring Result for PY'21** - Carla Crowe will discuss the results of the Fiscal Agent PY'21 Monitoring of Vincennes University.

**Guest Presentation - Regional Opportunity Initiatives (ROI)** – Michi McClain, Vice President of Talent Development will be discussing the Indiana Youth Apprenticeship Program in South Central Indiana. These apprenticeships will serve to accelerate the implementation of ROI's Upskill Work & Learn Initiative and the region's industry cluster strategies. Upskill is a regionally relevant, demand driven response to the rapidly advancing workforce needs of key sector employers in the Uplands area.

**Staff to the Board/One-Stop Operator Report** - Rob King will discuss the Slate of Candidates for Officers of the Workforce Board. The Board will vote on the Slate of Officers for Program Year 2022 (July 1, 2022 – June 30, 2023).\*

Shannon Laurent will discuss the PY'21 DWD monitoring results from April of 2022.

**Rob King will provide an overview of the regional workforce plan modification and request Board approval for submission to DWD.** \*

**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: January 25, 2023 (Via Zoom Invite)**

**Adjourn – 1:30**