

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, September 29, 2021
Noon to 1:30 PM Public Meeting

LOCATION: Via Zoom Invite

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 06/23/2021 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 & RESEA Contracts*
- e. WRG CARES Amendment*
- f. Audit & Tax Request for Proposal Results*

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Slate of Officers – Election of Officers*
- b. DWD Performance Support Grant*
- c. DWD Py'20 Monitoring Results
- d. Registered Apprenticeships Update
- e. Board Training/Reference Materials Update

Rob King

Shannon Laurent

Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Workforce Board Meeting Dates (2021- 2022)

Rob King

Adjourn

Next Meeting – January 26, 2022

AGENDA BRIEFS

09/29/2021 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 2021 (July 1, 2021 to June 30, 2022). 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 06/23/2021 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, 2021 to June 30, 2022. Fiscal Agent will also discuss contracts to be awarded to Vincennes University.

Audit & Tax Request for Proposal* - Carla Crowe will discuss the results of the Request for Proposals (RFP) for Region 8 Audit and Tax Services procurement. The Board will vote to approve the recommendation of selected Vendor.

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 2021 (July 1, 2021 – June 30, 2022).**

Shannon Laurent, One-Stop Operator, will discuss the PY'21 DWD Performance Support Grant. *The Board will vote on contracting awarded Grant funding to Vincennes University.**

Shannon will also discuss the PY'20 DWD monitoring results from June of 2021.

Rob King will provide an update on Registered Apprenticeships in Region 8. Rob will also provide an update on Board Training and Reference Materials for members and potential release date. Rob will also discuss upcoming WorkOne invitations for tours of your local WorkOne offices.

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 26, 2022**

Adjourn – 1:30