

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, June 23, 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 02/24/2021 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 Contract*
- e. Program Year 2021 Allocations*
- f. Audit & Tax Request for Proposal*

Lauren Markley

Staff to the Board / One-Stop Operator Report

- a. Elected Officials Meeting Overview
- b. DOL Monitoring Results
- c. Board Membership & Election of Officers
- d. Workforce Plan Update
- e. Fiscal Agent Contract Renewal*

Rob King

Shannon Laurent

Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Workforce Board Meeting Dates (2021- 2022)

Rob King

Board Member WorkOne Guides/Brochures

Adjourn

Next Meeting – September 29, 2021

AGENDA BRIEFS

06/23/2021 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 fourth 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 02/24/2021 Meeting Minutes* - The Board last met in February. 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/Lauren Markley, 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, 2020 to June 30, 2021. Fiscal Agent will also discuss contracts to be awarded to Vincennes University.

Program Year 2021 Allocations* - Lauren Markley will discuss allocation of carry-in funds and new allocation funds to Vincennes University from PY'20 to Py'21. *The Board will vote on the authorization of carry-in and new allocation funds to Vincennes University.**

Audit & Tax Request for Proposal* - Lauren Markley will discuss the Request for Proposals (RFP) for Region 8 Audit and Tax Services procurement. The Board will vote to approve moving forward with releasing RFP for selection of Vendor to provide Audit & Tax Services.

Staff to the Board/One-Stop Operator Report - Rob King will summarize the results of the Elected Officials Committee meeting that occurred on June 18th. Items discussed included: 1) Overview of WorkOne Services; 2) WIOA Funding Allocations; 3) Elected Officials Agreement; 4) Election of a Regional Chief Elected Official for Region 8; and 5) Organizational Structure Agreement for Region 8.

Shannon will discuss the recent Region 8 monitoring conducted by the Department of Labor (DOL).

Rob King will discuss Board Membership and provide an Election of Officers update. Rob will also provide an update on the Regional Workforce Plan that was submitted back in January of 2021. Rob King will provide PY'19 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 29, 2021**

Adjourn – 1:30