

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

Wednesday, January 15, 2020
11:30 AM to Noon Lunch and Networking
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 09/18/2019 Meeting Minutes*

IDWD Guest Presentation

Michael Barnes

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds
- b. Revenue & Expense to Total Budget
- c. Approval of Financial Reports*
- d. RWB Audit Update

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Lifetime Achievement Award Presentation
- b. Sponsorship JAG-Strada Grant*
- c. JAG-TANF Funding*

Brenda Reetz, Gene McCracken
Shannon Laurent

Governor's Coaching Corps. Review

Teresa Hudson, Board
Member

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – April 22, 2020

AGENDA BRIEFS
01/15/2020 South Central Region 8 Workforce Board, Inc. Meeting

Lunch will be served at 11:30 AM. This time is used by the Board and guests to network. The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM. This meeting is the second meeting of the Program Year 2019 (July 1, 2019 to June 30, 2020). 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 09/18/2019 Meeting Minutes* - The Board last met in September. 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 – Michael Barnes, Chief Workforce Officer for the Indiana Department of Workforce Development (IDWD), will make a presentation about In-Demand Occupations and the “flame methodology” as related to regional training opportunities and policy involved in decision making.

Financial Reports* - 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. 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.

Staff to the Board/One-Stop Operator Report - Region 8 will recognize Workforce Training Coordinator, Linda Knight, for receiving the Young Adult Services Lifetime Service Award for her outstanding service, demonstration of passion and servant leadership to the YAS Indiana Program at the 2019 Youth Summit this past October.

Sponsorship JAG-Strada Grant Funding Approval* - Shannon Laurent will provide an overview of the Sponsorship JAG-Strada Grant and the Board will vote on contracting awarded Grant funding in the amount of \$62,500 to Vincennes University.

JAG-TANF Funding* - Shannon Laurent will provide an overview of the JAG-TANF Funding received and the Board will vote on contracting awarded Grant funding in the amount of \$495,000 to Vincennes University.

Governor’s Coaching Corps. Review – Teresa Hudson, active Board member and a regional Coaching Corps. Representative for the March-November 2019 team building sessions, will provide a 10-minute briefing about the Governor’s Coaching Corps. Cohort that wrapped up its inaugural training course this past November.

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 Dates: April 22, 2020; and June 24, 2020

Adjourn – 1:30