

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

**Wednesday, June 19, 2019**  
**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 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**

Scott Baker, Vice Chair

- a. Introductions – Welcome New Members
- b. Approval of 3/13/2019 Meeting Minutes\*

**Governor’s Coaching Corps. Update**

Teresa Hudson, Board Member

**Financial Reports**

- a. Program Year 2019 Allocations\*
- b. Grant Breakdown and Current Standing of Remaining Funds
- c. Revenue & Expense to Total Budget
- d. Approval of Budget\*
- e. Approval of Financial Reports\*

Rob King/Carla Crowe  
Carla Crowe

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

- a. Executive Committee Meeting (April 2019)
- b. WIOA Performance and DWD Monitoring
- c. Board Membership & Election of Officers
- d. Registered Apprenticeships\*
- e. MOU Update (Board and Partner Agencies)
- f. Workforce Board Meeting Dates (2019- 2020)

Rob King  
Shannon Laurent  
Rob King

**WorkOne Report**

Susan Neal

**Other Business - Group Discussion – Questions**

All

**Adjourn**

**Next Meeting – September 18, 2019**

## AGENDA BRIEFS

### 06/19/2019 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 fourth meeting of the Program Year 2018 (July 1, 2018 to June 30, 2019). 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** – Scott Baker, Board Vice Chair will call the meeting to order.

***Approval of 03/19/2019 Meeting Minutes\**** - The Board last met in March. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

**Governor's Coaching Corps. Informational Brief** – Teresa Hudson, active Board member and a regional Coaching Corps. representative, will provide a 5-10 minute informational briefing about the Governor's Coaching Corps. initiative and provide an update on activities to date.

**Financial Reports** - Rob King and Carla Crowe will discuss allocation of carry-in funds and new allocation funds to Vincennes University from PY'18 to Py'19. *The Board will vote on the authorization of carry-in and new allocation funds to Vincennes University.\**

***Financial Report and Budget\**** - 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, 2018 to June 30, 2019.

**Staff to the Board/One-Stop Operator Report** - Rob King will summarize the results of the Executive Committee meeting that occurred on April 16th. Items discussed included: 1) Adult Education RFA review; and 2) Approval for a potential JAG program for the Monroe County area.

Shannon Laurent will discuss the recent monitoring conducted by the Department of Workforce Development (DWD). Shannon and Rob will also discuss WIOA performance for PY'18.

Rob King will discuss Board Membership and provide an Election of Officers update. Rob will also discuss *Registered Apprenticeships\** in Region 8 and the Workforce Board acting as a sponsor for this work-based learning activity beginning in PY'19. Rob King will provide an update and timelines for the PY'19 Memorandum of Understanding (MOU) between the Board and partner agencies.

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. Notification of Skillful Indiana Boot Camp training to be held in Bloomington on June 27<sup>th</sup> & 28<sup>th</sup>.

**Next Meeting: September 18, 2019**

**Adjourn – 1:30**