

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, January 26, 2022**  
**12:00pm (Noon) to 1:30pm Public Meeting**

LOCATION: *Via Zoom Invite*

**Welcome, Call to Order**

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 09/29/2021 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. WRG Contract\*
  - e. PY'20 DW Funds transfer to PY'21 Adult Funds\*
- Carla Crowe

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

- a. Registered Apprenticeships Update
- b. Board Training/Reference Materials Update
- c. PY'21 DWD Annual Monitoring (April 2022)

Rob King

**WorkOne Report**

Susan Neal

**Other Business** - Group Discussion – Questions

All

**Adjourn**

**Next Meeting – April 27, 2022**

**AGENDA BRIEFS**

## 01/26/2022 South Central Region 8 Workforce Board, Inc. Meeting

This meeting will be conducted via Zoom Invite. The meeting will be called to order at 12:00PM (Noon) and adjourn by 1:30PM. This meeting is the second 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 09/29/2021 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.

***Financial Reports & 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. Carla will discuss changes to the budget for the period July 1, 2021 to June 30, 2022. Shannon Laurent will provide an Update on the Performance Support and Workforce Ready Grants. Carla will discuss transfer of funds in the amount of \$70,000 from the Dislocated Worker PY'20 program to the Adult PY'21 program. The Board will vote on Financial Reports and Budget. The Board will also vote on contracting awarded Grant funding in the amount of \$34,000 (WRG) to Vincennes University and approving the transfer of funds in the amount of \$70,000 from PY'20 DW funds to PY'21 Adult funds. for Vincennes University.

**Staff to the Board/One-Stop Operator Report** – 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 provide an update on WorkOne invitations for touring local WorkOne offices by Board members. Rob will inform the Board of Region 8's PY'21 Annual Monitoring Dates by 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 Dates: April 27, 2022; and June 29, 2022**

**Adjourn – 1:30PM**