

AGENDA

SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.

EXECUTIVE COMMITTEE MEETING

**Stone Gate Arts & Education Center
405 I Street, Bedford, IN 47421**

**Wednesday, September 20, 2017
10:30 AM**

1. Slate of Candidates for Board Officers – Current Officers, Brenda Reetz, Darrell White and Gene McCracken may continue in their current positions per the By-Laws. There were no volunteers from the business representatives on the Board to serve as Officers. The Committee will need to present a slate of candidates to the full Board for Election.
2. Audit Contract Renewal – Comer Nowling, This contract is up for its third year renewal, audit field work needs to begin for the Board. Comer Nowling also audits CLJ Associates, LLC.
3. Review of Proposals for Board Staff/One-Stop Operator/Service Provider – Discussion of Scores and recommendation for award to the full Board.