

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, January 24, 2024**  
**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 09/27/2023 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. Workforce Ready Grant (WRG)\*
- e. NLJ-ETG Funds (PY'23)\*
- f. QUEST Grant\*
- g. Commission for Higher Education Grant (CHE)\*

Carla Crowe

**Guest Presentation – Nextech Catapult Internship Update**

- a. Jill Van Oostenburg, Talent Director at Nextech

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

Rob King

- a. Regional 4-Year Plan Update
- b. Board Training for New Members
- c. WorkOne Office Certifications – Region 8

**WorkOne Report**

Susan Neal

**Other Business - Group Discussion – Questions**

All

**Adjourn**

**Next Meeting – April 24, 2024 (In-Person)**

**AGENDA BRIEFS**  
**01/24/2024 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 2023 (July 1, 2023 to June 30, 2024).** 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 09/27/2023 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 \**** - 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, 2023 to June 30, 2024. Susan Neal will provide an overview of the Performance Support Grant (PSG), Workforce Ready Grant (WRG), NLJ Employer Training Grant (ETG), QUEST Grant and the Commission for Higher Education (CHE) Capacity Building Grant. The Board will vote on contracting awarded Grant funding amounts for WRG, NLJ (ETG), QUEST and CHE to Vincennes University.

**Guest Presentation:** 1) – Jill Van Oostenburg, Talent Director at Nextech, returns to Region 8 and will provide the Board with recruitment update for the Nextech Catapult Summer 2024 Paid Internship Program to be held at Ivy Tech Bloomington in June. Internship Programs are also being held in Evansville and Indianapolis.

**Staff to the Board/One-Stop Operator Report** – Rob King will provide an update on the upcoming Regional 4-year plan for 20224-2024. Rob will also provide an update on Board Training for new members. Rob will provide a regional WorkOne Office Certification update for 2024.

**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 24, 2024; and June 26, 2024**

**Adjourn – 1:30PM**