

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, February 24, 2021
Noon to 1:30 PM Public Meeting

LOCATION: Via Zoom Invite

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 10/28/2020 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. Registered Apprenticeships (OWBLA)*
 - e. Lilly Endowment (YRF) Grant*
 - f. JAG-Strada (HHCC)*
 - g. IFA Contract*
 - h. Business Consultant Contract*
 - i. Pre-ETS*
 - j. RR-COVID Additional Funding*
 - k. WRG Additional Funding*
 - l. RWB Audit Results*
- Carla Crowe
- Shannon Laurent
- Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Executive Committee Meeting Summary (12/17/2020)
 - b. Registered Apprenticeships Update
 - c. WIOA One-Stop Job Center Certifications (Region 8)
- Rob King

WorkOne Report

Susan Neal

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – June 23, 2021

AGENDA BRIEFS
02/24/2021 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM. This meeting is the third meeting of the Program Year 2020 (July 1, 2020 to June 30, 2021). 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 10/28/2020 Meeting Minutes* - The Board last met in October. 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, 2020 to June 30, 2021.

Service Provider (VU) Contract Approvals* – Rob King and Shannon Laurent will provide a summary of contracts discussed at Executive Committee meeting in December and the full Board will vote on contracting the funds to Vincennes University. Contracts include: Lily Endowment, Registered Apprenticeships (OWBLA), JAG-Strada (HHCC), IFA (One-Stop Partners), Business Consultant, and Pre-ETS.

RR-COVID Funds* - Shannon Laurent will provide an update on the RR-COVID grant and request for additional funds. The Board will vote on contracting additional Grant funding in the amount up to \$25,000 to Vincennes University.

WRG Funds* - Shannon Laurent will provide an update on WRG Funding and request for additional funds. The Board will vote on contracting additional Grant funding in the amount up to \$545,000 to Vincennes University.

Regional Workforce Board Audit Results* - Carla Crowe will provide the Board with the most recent Region 8 Workforce Board Audit results. The full Board will vote on accepting the results of the Audit.

Staff to the Board/One-Stop Operator Report – Rob King will summarize the results of the Executive Committee meeting that occurred on December 17, 2020. Items discussed included: 1) Several Contracts for Service Provider (Vincennes University); and 2) Regional Four-Year Plan Review and Submission. Rob King will provide the Board with an update about Registered Apprenticeships within the Region. Rob will also provide a summary of the final Local Four-Year Plan that was submitted to DWD on January 28, 2021.

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 Date: June 23, 2021

Adjourn – 1:30