

**AGENDA**  
**SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.**  
**Wednesday, April 24, 2024**  
**11:30am to 1:30pm 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 (Noon)**

Brenda Reetz, Chair

- a. Introductions – Welcome Members
- b. Approval of 01/24/2024 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. SJAG/WRG/JAG-TANF/RESEA\*
  - e. RWB Audit Results\*
- Carla Crowe

**Guest Presentations**

- a. COSMOS – Collaboration of Shoals, Mitchell and Orleans HS
  - Apryl Kidd, Director
- b. DWD-JAG
  - Jennifer Robinson, Field Support Manager-South

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

- a. AJC Recertification Update/BEDC Resource Guide
  - b. Regional Four-Year Plan Update (2024-2028)
  - c. DWD PY'23 Monitoring Results
  - d. QUEST/WRG/CHE/ETG-NLJ Update
- Rob King  
Susan Neal

**WorkOne Report**

Don Kent

**Other Business - Group Discussion – Questions**

All

**Adjourn**

**Next Meeting – June 26, 2024**

**AGENDA BRIEFS**  
**04/24/2024 South Central Region 8 Workforce Board, Inc. Meeting**

Lunch will be served at 11:30am with time allotted for networking. The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. **This meeting is the third 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 01/24/2024 Meeting Minutes\*** - The Board last met in January. 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, 2022 to June 30, 2023. The Board will vote to approve the following contracts to Vincennes University – Region 8: SJAG, Workforce Ready Grant (WRG), JAG-TANF and RESEA\*

**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.

**Guest Speakers** – Apryl Kidd, Director of Collaboration of Shoals, Mitchell and Orleans (COSMOS) will be discussing a new construction/machining learning area at Mitchell High School and Employer collaboration/support of the facility. Jennifer Robinson, DWD Field Support Manager-South, will be discussing the current Region 8 JAG Expansion status and future efforts moving forward.

**Staff to the Board/One-Stop Operator Report** – Rob King will provide information about the following activities: 1) Region 8 AJC Recertification, 2) BEDC Resource Guide, and 3) Upcoming Regional Four-Year Plan (2024-2028). Susan Neal will review the Region 8 DWD PY'23 Monitoring Results. Susan will also provide an update on the Quest, ETG, WRG and CHE Grants.

**WorkOne Report** – Don Kent will highlight recent WorkOne activities.

**Other Business – Group Discussion** – Board members should discuss other current workforce Issues, challenges and questions.

**Next Meeting Date: June 26, 2024**

**Adjourn – 1:30**