

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, June 26, 2024
Noon to 1:30 PM Public Meeting

LOCATION: The Downtown Depot is located at 1401 J Street in Bedford. It is located across the street from the Stonegate Arts & Education Center. The Building is just off the NW corner of the square. Parking remains the same located in the rear of the Stonegate building with additional parking on J Street and the square if needed.

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 04/24/2024 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. Program Year 2024 Allocations*
- e. Fiscal Agent Contract*

Rob King/Susan Neal

Rob King

WorkOne Report

Don Kent

Staff to the Board / One-Stop Operator Report

- a. Election of Officers
- b. Regional Four-Year Plan Update
- c. Audit & Tax Vendor RFP*
- d. VU Staff to the Board/OSO/Service Provider One-Year Extension*

Rob King

Other Business - Group Discussion – Questions

All

Workforce Board Meeting Dates (2024-2025)

Adjourn

Next Meeting – September 25, 2024 (Annual – In-Person)

AGENDA BRIEFS

06/26/2024 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30pm. This meeting is the fourth 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 04/24/2024 Meeting Minutes* - The Board last met in April. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Financial Report and 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. We will discuss changes to the budget for the period July 1, 2023 to June 30, 2024. Fiscal Agent will also discuss contracts to be awarded to Vincennes University.

Program Year 2024 Allocations* - Carla Crowe will discuss allocation of carry-in funds and new allocation funds to Vincennes University for PY'23 and PY'24. The Board will vote on the authorization of carry-in and new allocation of funds to Vincennes University.* Rob King will discuss the upcoming Fiscal Agent Contract negotiations on behalf of the Region 8 Workforce Board.*

WorkOne Report – Don Kent will highlight recent WorkOne activities.

Staff to the Board/One-Stop Operator Report -

Rob King will discuss Election of Officers for PY'24. Rob will provide an update on the Regional Plan process for 2024-2028. Rob will discuss Tax & Audit Request for Proposal (RFP) with the Board. The Board will vote on the Audit & Tax Vendor RFP release for July 1, 2024 through June 30, 2027.* Carla will discuss VU Staff to the Board/OSO/Service Provider Extension. The Board will vote on providing a One-Year Option Renewal to VU for PY'24.*

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

Next Meeting: September 25, 2024 (Annual – In-Person)

Adjourn – 1:30pm