

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Stone Gate Arts & Education Center
405 I Street, Bedford, IN 47421

Wednesday, December 13, 2017
11:30 AM to Noon Lunch and Networking
Noon to 1:30 PM Public Meeting

LOCATION: The StoneGate Arts & Education Center is located at 405 I Street in Bedford. From Highway 37 turn East onto 5th Street / IN 58 (this is the first intersection on the north side of Bedford) go 2 miles and turn North on I Street. The Building is on the left. Parking lots are across the street.

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions
- b. Approval of 9/20/17 Board and Executive Committee Meeting Minutes*

Regional Operator Report

John Corcoran

- a. Bloomington WorkOne Certification*
- b. Indiana Workforce Board Association*
- c. Next Level Jobs in Region 8
- d. JAG Expansion Update
- e. Work Indiana Update
- f. WorkOne Report

Shannon Laurent

Richard Rampley – Rob King

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds
- b. Revenue & Expense to Total Budget
- c. Approval of Budget*
- d. Approval of Financial Reports*

Crowe Horwath LLP

Other Business - Group Discussion – Questions

All

Adjourn

Next Meeting – March 7, 2018

12/13/17 South Central Region 8 Workforce Board, Inc. Meeting

Lunch will be served at 11:30 AM. This time is used by the Board and guests to network. The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM.

This meeting is the second meeting of the Program Year 2017 (July 1, 2017 to June 30, 2018.) 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, Chair will call the meeting to order.

Introductions – We will briefly introduce ourselves and the organizations we represent.

***Approval of 9/20/17 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.

Regional Operator Report – John Corcoran will summarize the Bloomington WorkOne Certification process. The work has recently been completed. Thank you to Jennie Vaughan and Jason Flinn for their help in this process! The Board will vote on the recommendation to certify the Bloomington WorkOne.

The Indiana Workforce Board Association is composed of Regional Workforce Board Chairs and Vice-Chairs. A majority of Regions will be withdrawing from the Association over the next several months. John Corcoran will discuss what INWBA does and what is proposed going forward. ***John will recommend that Region 8 withdraw from INWBA.**

John will update the Board on the status in Region 8 of the Next Level Jobs funded by the State.

Shannon Laurent will update the Board on the JAG Expansion. Region 8 recently signed a JAG-TANF grant for \$422,000. Shannon will also update the Board on the the Work Indiana program.

WorkOne Report – Richard Rampley and Rob King will highlight recent WorkOne activities.

***Financial Report and Budget** Our fiscal agent, Crowe Horwath 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, 2017 to June 30, 2018.

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

Next Meeting: March 7, 2018

Adjourn – 1:30