

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, January 22, 2025
Noon to 1:30 PM Public Meeting

LOCATION: Via Zoom Invite

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 09/25/2024 Meeting Minutes*

Financial Reports

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

Carla Crowe

Staff to the Board / One-Stop Operator Report

- a. Regional Plan (2024-2027)
- b. Midwest Urban Strategies Membership
- b. RESEA Operational Update/ETG Update
- c. Jag Expansion Update
- e. WIOA Services Request for Proposal (RFP) (2025-2028)*

Rob King

Susan Neal
Sam Perkins
Carla Crowe

WorkOne Report

Don Kent

Other Business – Group Discussion- Good of the Order

All

Adjourn

Next Meeting: April 23, 2025 (In-Person with Zoom Option)

AGENDA BRIEFS
01/22/2025 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 second meeting of the Program Year 2024 (July 1, 2024 to June 30, 2025). 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 09/25/2024 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 Report and Budget/VU Contracts* - 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, 2024 to June 30, 2025.

Staff to the Board/One-Stop Operator Report - Rob King will discuss the Regional Plan 2024-2027. Rob will also discuss the Regional Plan (2024-2027) submitted to DWD in September 2024. Susan Neal will provide an operational update on RESEA/ETG. Sam Perkins, JAG Program Manager, will provide an update on JAG Expansion.

Carla Crowe will provide the results of the WIOA Services Request for Proposal (RFP) 2025-2028 and the Board will vote on Approving selection recommendation of Executive Committee.*

WorkOne Report – Don Kent, Executive Director of WDS-Region 8, will highlight recent WorkOne activities.

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

Next Meeting: April 23, 2025 In-Person with Zoom Option

Adjourn – 1:30