

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, September 25, 2024
Noon to 1:30 PM Public Meeting

LOCATION: The StoneGate Arts & Education Center is located at 931 15th Street in Bedford. It is located at the corner of 15th 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

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 06/26/2024 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. Business Services, ETG & WRG Contracts*
- e. Audit & Tax Services Vendor RFP (Selection)*

Carla Crowe

Guest Presentation

- a. **Michael Wicks**, Program Manager, 1842 Studio: High Alpha Innovation (15 Minutes)

Staff to the Board / One-Stop Operator Report

- a. Slate of Officers – Election of Officers*
- b. Regional Plan (2024-2027)*
- c. Executive Council Meeting (09/10/2024)
- d. 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

Workforce Board Meeting Dates (2024-2025)

Adjourn

Next Meeting: January 22, 2025 (Via Zoom Invite)

AGENDA BRIEFS
09/25/2024 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 first 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 06/26/2024 Meeting Minutes* - The Board last met in June. 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. *Fiscal Agent will also discuss contracts to be awarded to Vincennes University and include Business Services, Employer Training Grant (ETG) and Workforce Readt Grant (WRG)..**

Audit & Tax Request for Proposal* - Carla Crowe will discuss the results of the recent Audit & Tax Services procurement for Region 8. *The Board will vote on Executive Committee recommendation for Audit & Tax Services Vendor for Region 8.**

Guest Presentations: 1) – **Michael Wicks**, 1842 Studio: High Alpha Innovation,, will provide the Board with information about their SLATE Initiative.

Staff to the Board/One-Stop Operator Report - Rob King will discuss the Slate of Candidates for Officers of the Workforce Board. *The Board will vote on the Slate of Officers for Program Year 2024 (July 1, 2024 – June 30, 2025).** Rob will also discuss the Regional Plan (2024-2027) Draft and the *Board will vote on submission to DWD for Review.** Rob will provide an update on Executive Council Meeting that was conducted on September 10, 2024, items discussed included: 1) Overview of WorkOne Services; 2) WIOA Funding Allocations; 3) Elected Officials Agreement; and 4) Election of a Regional Chief Elected Official for Region 8.

One-Stop Operator will discuss the recent JAG School Expansion in Region 8.

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: January 22, 2025 via Zoom Option

Adjourn – 1:30