

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

Wednesday, September 20, 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 – Welcome New Members
- b. Approval of 6/21/17 Meeting Minutes*

Executive Committee Report

- a. Procurement Results and Award Recommendation*
- b. Slate of Officers – Election of Officers*
- c. Audit Contract Renewal*

John Corcoran

Regional Operator Report

- a. JAG Expansion Update
- b. Change to the Demand Occupation List*
- c. Next Level Jobs – New Training Programs
- d. Work Indiana Update
- e. 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

All

Other Business - Group Discussion – Questions

Adjourn

Next Meeting – December 13, 2017

AGENDA BRIEFS

4/5/17 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 third meeting of the Program Year 2016 (July 1, 2016 to June 30, 2017.) 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. The Board welcomes new Board members Laura Cooper, Indiana Limestone; Angie Taylor, Manchester Tank and Michelle Ellis, Turning Point Education Center.

****Approval of 6/21/17 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.

Executive Committee Report – John Corcoran will summarize the results of the morning Executive Committee meeting. John will review the recent procurement process conducted by Crowe Horwath on behalf of the Board to contract with a single entity to serve as Staff to the Board, One-Stop Operator and Service Provider. The Executive Committee will have an award recommendation to the full Board. The Board will vote on the recommendation.

John will present the Slate of Candidates for Officers of the Corporation as approved by the Executive Committee. The full Board will vote on the Slate.

Audit Contract Renewal – The audit contract with Comer Nowling CPAs is eligible for a one-year renewal.

Regional Operator Report – Shannon Laurent will update the Board on the JAG Expansion. Shannon will also discuss a change to the Demand Occupation list. Dental Assistants are not in demand in the Region.

Shannon will update the Board on a new training program called Next Level Jobs funded by the State. Shannon will also update the Board regarding Work Indiana.

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: JUNE 21, 2017

Adjourn – 1:30