

Minutes

**Region 11 Workforce Development Board
County Chief Elected Officials Meeting**

June 19, 2019 at 10:00am CT / 11:00am ET
City Hall, 508 4th Street, Huntingburg
Conference Call: 888-909-7654 Code: 833928#

County Chief Elected Officials Present:

Mayor Dennis Spinner

County Chief Elected Officials Present via Conference Call:

Mayor Jim Adams Commissioner Al Logsdon Commissioner Cheryl Musgrave

Others Present:

Angie Sheppard

Others Present via Conference Call:

Jim Heck Sara Worstell

Call to Order: Mayor Spinner called the meeting to order at 10:03 a.m. Central Time / 11:03 a.m. Eastern Time.

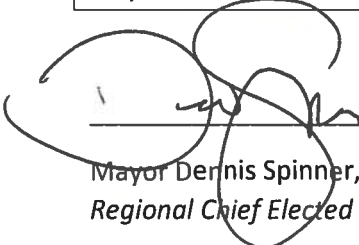
Roll Call: Angie Sheppard took a roll call to verify attendance.

Fiscal Agent: Jim Heck explained the fiscal agent contract noting the terms of July 1, 2019 – June 30, 2020.

*Commissioner Musgrave motioned to approve the Crowe Horwath Fiscal Agent contract as presented.
Mayor Adams seconded. Motion passed. **CCEO-2019-01***

Adjournment:

*Commissioner Musgrave motioned to adjourn at 10:06 a.m. Central Time / 11:06 a.m. Eastern Time.
Mayor Adams seconded. Motion passed. **CCEO-2019-02***



6/20/19
Mayor Dennis Spinner, City of Huntingburg
Regional Chief Elected Official