

Minutes
Grow Southwest Indiana Workforce Board
Local Elected Officials Breakfast Meeting

8:30 a.m. CDT, April 27, 2018

VU-Ft Branch Campus
Gibson County

WDB Members Present:

Josh Bowman	Lori Williams	Frank Yuda	Jim Heck
Jon Keck	Amy O'Dell	Chris Thorsen	Bill Nonte
Makenzie Coulter	Marcia Forston	Bob Stemple	Chris Harlow
Sue Habig	Paula Pinkstaff	David St. Clair	Deb Shokouhzadeh
Michelle Schaefer	Mike Szakaly		

Others Present:

Marlin Weisheit, Warrick Co Commissioner	Senator Jim & Margie Tomes
Carl Schmitz, Posey Co Commissioner	Tony Goben, Senator Donnelly's Office
Mayor Charles Wyatt, Boonville	Larry Ordner, Congressman Bucshon's Office
Mayor Lloyd Winnecke, Evansville	Brenda Goff, Senator Young's Office
Mayor Dennis Spinner, Huntingburg	Bruce Ungethiem, Vanderburgh County
Mayor Joe Yochum, Vincennes	Scott Brown, Vincennes City Council
Debbie Stevens, Warrick County	BJ Farrell, Warrick County
Mathew Schwartz, Vincennes University	Krista Powell, Pike Central High School
Aalyah Avery, Pike Central High School	Amy Young, Pike Central High School
Shania Cremeans, Pike Central High School	Cailey Furman, Pike Central High School
Charlie Geier, Indiana Youth Institute	Joe Shrode, Indiana Youth Institute
Susan Vaughn, IEDC	Ashton Singleton, Vincennes University
Gary Krick, JobWorks	Jody Robinson, JobWorks
Paula Nurrenbern, University of So Indiana	Rebecca Griffiths, JobWorks
Nancy Schroering, JobWorks	

WDB Staff Present:

Linda Jones Kay Johnson Dana Gustafson Sara Worstell Mary Hamilton Angie Sheppard

The meeting was called to order by Chair Josh Bowman at 8:35 a.m. Central Time.

Additional Agenda Items:

None

Welcome:

Mayor Dennis Spinner, Chief Elected Official, welcomed everyone to the breakfast meeting and thanked Vincennes University Gibson Center for use of their facility.

Jobs for America's Graduates (JAG) State CDC Winners:

Mayor Spinner congratulated the winners from the State Career Development Conference. First place Entrepreneurial Plan - Shania Cremeans, Cailey Furman & Amy Young from Pike Central High School, 2nd place Public Speaking - Aalyah Avery from Pike Central High School, and Ma'Nya Adams from Evansville Bosse High School for Honorable Mention –Outstanding Senior.

Speaker:

Charlie Geier from Indiana Youth Institute gave a presentation on the "State of the Child" in Region 11. The Kids Count Data Book and other regional data can be found at iyi.org/data.

WDB Consent Agenda:

The Board reviewed the minutes and reports with no concerns.

Sue Habig motioned to approve all items in the consent agenda including:

- *WDB Meeting Minutes – March 23, 2018*
- *Executive Committee Minutes – March 16, 2018*
- *Finance Committee Minutes – March 16, 2018 & PY17 Financial Reports – March 2018*
- *Operations Committee Minutes & Reports – March 16, 2018*
- *Business Services Committee Minutes – March 16, 2018*
- *Youth Committee Minutes & Reports – April 2, 2018*
- *Outreach Committee Minutes – February 2, 2018*
- *WDB Staff Reports – March 2018*

Paula Pinkstaff seconded. Motion passed.

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New Business

Governor's WIOA Waiver Request:

Jim Heck explained the new Governor's Workforce Cabinet, which is replacing the State Workforce Innovation Council (SWIC). The State must request a waiver from USDOL due to WIOA requirements. Comments were submitted to the Governor from the Executive Committee.

PY18 Allocations:

Bill Nonte, IN Department of Workforce Development, CFO gave an overview of the estimated funding allocations for PY18. Bill explained the process for determining the allocations and contributing factors for youth, adult, and dislocated workers. Region 11 funding will decrease by \$342,178. Josh Bowman mentioned the Executive Committee, WDB Staff and Service Provider are looking at cost saving initiatives to be discussed at the next meeting.

PY18 Meeting Schedule:

The Board reviewed the PY18 meeting schedule with no concerns.

Lori Williams motioned to approve the PY18 Meeting Schedule as presented. Sue Habig seconded. Motion passed.

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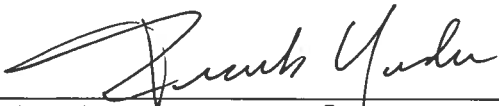
Public Comment:

None.

Adjournment:

Frank Yuda motioned to adjourn the meeting at 9:41 a.m. Central Time. Sue Habig seconded. Motion passed.

WDB-2017-36



Frank Yuda, Workforce Development Board Secretary

8/22/2018
Date