

Minutes
Grow Southwest Indiana Workforce Board
Local Elected Officials Breakfast Meeting

8:30 a.m. CDT, April 26, 2019
Vincennes University – Ft Branch Campus
Gibson County

WDB Members Present:

Makenzie Coulter	Jim Heck	Jason Nord	Sue Habig
Lori Williams	Ellen Horan	Ron Hagy	Amy O'Dell
Theo Boots	Chris Thorsen	Michelle Schaefer	Drew Gerth
Jon Keck	Josh Richardson		

Others Present:

Jody Robinson	Mayor Dennis Spinner	Mayor Lloyd Winnecke	Mayor Joe Yochum
Commissioner Randy Thornburg		Brenda Goff	Jerry Walden
Gary Krick	Beth Baker	Kim Stevenson	Bill Turner
Stephanie El Tawil	Mark Miller	Darin Lander	

WDB Staff Present:

Linda Jones Kay Johnson Sara Worstell Mary Hamilton Angie Sheppard

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

Additional Agenda Items: Cost saving initiative

Welcome: Mayor Dennis Spinner welcomed everyone to the breakfast meeting and thanked Vincennes University for the use of their facility. Mayor Spinner mentioned a few of the Boards accomplishments; funds from Toyota for HSE testing, record number of STEM Challenge participants, and the Jobs for America's Graduates state winners.

Mayor Spinner and Chair Makenzie Coulter mentioned Jim Heck will be retiring the end of June and presented him a plaque for his service and dedication to workforce development. Brenda Goff presented a letter to Jim from Senator Todd Young.

Makenzie Coulter mentioned Ron Hagy is retiring from Old National Bank and the Board. The Board thanked him for his service.

Speaker: William Turner from Skillful gave a presentation on their free services for career coach training and employer work and skills-based hiring.

WDB Consent Agenda

WDB Minutes: The Board reviewed the meeting minutes from March 22, 2019 with no concerns.

Executive Committee: Makenzie Coulter mentioned the committee approved minutes and discussed all items on the agenda.

Finance Committee: Lori Williams mentioned the committee reviewed the financial reports noting the total budget of \$4,000,932 with YTD expenditures at \$2,240,763. 61% expenditure rate with benchmark at 75%. The committee will continue to track the expenditures.

Operations Committee: Amy O'Dell mentioned the committee reviewed the minutes and reports with discussions on the performance metrics.

Business Services Committee: Jason Nord mentioned the committee discussed the registered apprenticeship program with Wabash Steel, Career Signing Days with EVSC on May 8 and Perry Central on May 1, business seminar on May 9 at University of Evansville, and a seminar regarding inclusion of under/unemployed individuals with disabilities.

Youth Committee: Makenzie Coulter showed the State of the Child video from the Youth Serving Organization Conference in October 2018. The committee is planning the next conference in coordination with Indiana Youth Institute, Resilience Evansville and Dr. Ginsburg in early 2020.

WDB Staff Report: Jim Heck highlighted the summer work experience for college students with disabilities, work ethic certification online portal transfer to DWD, board member orientation, social media presence, and Evansville office phone system.

Ron Hagy motioned to approve all items in the consent agenda including:

- *WDB Minutes – March 22, 2019*
- *Executive Committee Minutes – March 2019*
- *Finance Committee PY18 Financials Reports & Minutes – March 2019*
- *Operations Committee Reports & Minutes – March 2019*
- *Business Services Committee Minutes – March 2019*
- *Youth Committee Reports – March 2019*
- *WDB Staff Reports – March 2019*

Theo Boots seconded. Motion passed.

WDB-2018-34

Old Business

Southwest Indiana STEM Challenge: Makenzie Coulter mentioned the event was successful with a record number of students. Southridge High School won 1st Place Overall.

JAG Career Development Conference: Jody Robinson gave an overview of the state competition experience for the JAG students. State winners are Hannah Smith, Vincennes Lincoln – Honorable Mention Outstanding Senior, Savannah Young, Vincennes Lincoln – 1st Place Public Speaking, Vincennes Lincoln – 2nd Place Chapter Brochure, and Jaydlyn Geoppner, Pike Central – 2nd Place Cover Design.

New Business

WIOA Performance Support Grant Update: Kay Johnson gave an overview of the year-to-date metrics for the WIOA Performance Support Grant noting 51 out of 75 enrollees. Incentives are paid to agencies for referrals with successful enrollments.

PY19 Meeting Schedule: Tabled until next meeting.

Cost Saving Initiative: Makenzie Coulter mentioned the opportunity to move the Princeton WorkOne office to the Ivy Tech – Princeton facility saving approximately \$35,000.

Ron Hagy motioned to approve to move forward with the Ivy Tech-Princeton facility for the WorkOne-Princeton office. Theo Boots seconded. Motion passed.

WDB-2018-35

Executive Director Update: Makenzie Coulter mentioned the Executive Committee has been interviewing and narrowing down the candidates for Executive Director position.

Ron Hagy motioned to allow the Executive Committee to make the selection and offer for the Executive Director position. Theo Boots seconded. Motion passed.

WDB-2018-36

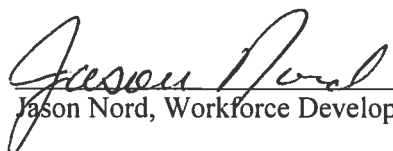
DWD Update: Josh Richardson mentioned the legislative session has wrapped up and flexible funding no longer exists due to funds being allocated to Next Level Job Training.

Public Comment: None.

Adjournment:

Lori Williams motioned to adjourn the meeting at 10:00 a.m. Central Time. Jason Nord seconded. Motion passed.

WDB-2018-37


Jason Nord, Workforce Development Board Secretary

5-17-19
Date