

Minutes

Southeast Indiana Workforce Investment Board Meeting

May 3, 2018
10 am- 11:30 am

Southeastern Career Center
901 US Highway 50
Versailles, IN 47042
Dial-In Number: (812) 221-3470

Attendees: Patti Yount, Chip Orben, Gary Norman, Gina Ashley, Nickie Nolting, Shawntea Jackson, Terri Randall, Mark Graver, Laura Wellborne, Carla Enzinger, Adam Hopkins, Carla Crowe, Richard Sewell, Kurt Kegerreis, Denise Smith, Margo Olson, Peggy Dickson, Kristal Biehle, Shelley McClintock, Karen Snyder, Julia Thompson, Nancy Karazsia, Jennifer Montgomery, Sarah Lamping, Cheryl Obendorf, Derek Marshall. Via Teleconference: Josh Wilber, Jennifer McCalvin, Jeff Byrd

Approval of Minutes

Chip Orben motioned for the November and February minutes to be approved. Mark Graver and Terri Randall seconded.

Partner Updates

Gina Ashley gave an update on DWD. The Governor's Workforce Cabinet met for the first time. Priority areas are College and Career Funding Review, Career Coaching and Navigation, Career Technical Education, Local and State Partnerships and Workforce Programming Review. The Youth Committee remains as the JAG Advisory Board. Changes were made to NextLevel Jobs and the Employer Training Grants. For the Employer Training Grants, increasing to \$5,000 for employees and \$50,000 for employers, but only for new hires and current employers training up. The Workforce Ready Grant, of NextLevel Jobs, lowered the age of individuals who can access it from 24 to 18.

Jeff Byrd gave an update on JobCorps. In July, Atterbury will be starting a CDL program. They are also partnering with Purdue to offer a Skills for Success Manufacturing Program.

PY18 Budget Update & Discussion

Kurt Kegerreis gave an update on the Budget for PY18. All that had been given to date is a planning estimate. The current projected budget cut is 13% for PY18. He compared

budget numbers from 2012 through the projected PY18 numbers. Region 9's budget since 2012 has decreased by 47%, while DWD's has increased by 114%. Gina mentioned that PY12 was still WIA, and they were not allowed to hold back funding, but to apply for waivers. In PY15, they hold back but do not have access to waivers. There is also a large amount held back for Rapid Response. Since PY12, the staffing of the offices has decreased dramatically. State Workers in the office has decreased from 36 to 9. He is optimistic about responses from the Commissioner and the Governor.

Service Provider Updates

Margo Olson gave a brief update, due to time constraints. She mentioned that on page 7 of the Service Provider report, it puts a face to the work that they do. Kristal Biehle gave a JAG update. She discussed how well the collaboration on the JAG program is going between Jac-Cen-Del and South Ripley. Julia Thompson discussed how well the Region 9 JAG program did at State Career Development Conference. They placed in 2 out of 3 chapter events, as well as two individual awards. A student from Jennings County won the Ken Smith scholarship. She was one of two students in Indiana to receive the award.

PY17 Budget

Carla Crowe gave the review of the budget through March 31st. \$3,500 was added for United Way. This brings the total budget to just over \$3.7 million. RVR's overall planned expenses are also just over \$3.5 million. Planned carry-in for PY18 is \$230,000 of WIOA funds.

The second page of the report shows revenue received so far and the budget compared to actual expenses. Total revenue received to date is a little more than \$2.1 million, which is 56% of the total overall budget. The benchmark year-to-date is 75%. Actual expenses are at \$2.16 million, which is a little more than the budget received to date, but includes revenue received in prior program years. Overall expenditure rate is at 61%, against a benchmark of 75%. RVR is at a 58%, and the Executive Staff is at 69%. The overall WIOA expenditure rate is at 57%, below the benchmark. In school and out of school rate is at 2% and 98% respectively. Current direct client services are at 18%.

The last page is a graph that shows the current program year to the prior program year. Patti Yount motioned for the budget to be approved. Chip Orben seconded her motion.

Gary Norman motioned for the Fiscal Audit Review to be approved. Terri seconded that motion.

Adjourn