

Minutes

Southeast Indiana Workforce Investment Board Meeting

September 6, 2018
10:00 am- 12:00 pm

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

Attendees: Patti Yount, Chip Orben, Mark Graver, Sherry Engel, Denise Smith, Carla Enzinger, Kathy Oren, Gary Norman, Gina Ashley, Jeff Byrd, Derek Marshall, Terri Randall, Fred Payne, Carla Crowe, Margo Olson, Kurt Kegerreis, Shelley McClintock, Jennifer Montgomery, Stephanie Perkins, Sarah Lamping, Kirk Kuhn, Peg Dickson, Debbie Thomason, Lissa Griffin, Bev Smith, Kristal Biehle, Deb Cole, Kathy Huffman, Richard Sewell, Amanda Getzendanner Via Teleconference: Josh Wilber, Nickie Nolting

Approval of Minutes

Chip Orben motioned for the July minutes to be approved. Gary Norman seconded.

Partner Updates

Gary Norman gave an update on Ripley County Economic Development. He discussed their asset mapping and regionalizing talent attraction.

Kathy Oren gave an update on the EcO Network. Kathy had two handouts that discussed what the Community Education Coalition and what the EcO Network is. There will be an announcement about a new person joining their team.

Jeff Byrd gave an update on JobCorps. Their new CDL program will be getting underway in the next six months. JobCorps is asking the DOL to implement a CNC Operating Program.

Mark Graver gave an update on IvyTech. The Columbus Campus has launched a cyber academy at the Muscatatuk Training Center in Jennings County. It is an 11-month accelerated program. Kurt mentioned getting someone from the program to present at the next Board Meeting.

Derek Marshall gave an update on the Southeastern Career Center. 710 students earned over 2,500 college credits last year to Ivy Tech and Vincennes University. 744 industry

certifications were awarded. They are starting a TDL (transportation/distribution/logistics) program next year.

Presentation & Discussion – DWD Commissioner Fred Payne

DWD Commissioner Fred Payne introduced himself as the new commissioner and gave an update on DWD. He was working in the legal division at Honda in Greensburg, moving up to running the Company Operations. Since assuming the commissioner role last September, DWD has done some refocusing. DWD wants to make sure they are connecting and engaging, but also have a high degree of accountability and transparency. The three pillars that are being focused on are Unemployment Insurance, Workforce Development and the Office of Work-based Learning and Apprenticeship.

Powerhouse Credential Crosswalk – Kathy Huffman, EcO Network

Kathy Huffman of the Eco Network gave a presentation on the Credential Crosswalk. They are working to help those who have nothing more than a high school diploma get further education. They created the Powerhouse Credential Crosswalk, which shows an in-demand job that crosswalks into dual credit. It is hoped that it will increase enrollment in the in-demand jobs.

Service Provider Report

Margo Olson gave the Service Provider Report. In WorkINDiana, the Region was 1st in the State for completions, 1st in number and percentage of those earning a credential, 1st in number and percentage employed completing training and 1st in number a percentage employed with a credential. The Madison WorkOne was acknowledged by the Madison Chamber of Commerce as the Best Business Employment Service in the 2018-2019 Madison's Best. Business services helped 26 businesses get enrolled in NextLevel Jobs, with 23 more that were in the queue if additional funding becomes available. JAG received the 5 of 5 award. The Region currently has eight schools with nine JAG programs.

Budget Review

Carla gave the review of the budget through July 31st. The total available is just over \$3.2 million. This is about \$700K less than last year, primarily because of a much smaller amount for WorkINDiana and much less received to date for RESEA. RVR's overall planned expenses are just over \$3 million. Planned carry-in for PY19 is \$195,043, \$148,612 of that is WIOA funds and \$46,431 are unobligated funds.

The second page of the report shows revenue received so far and the budget compared to actual expenses. The benchmark year-to-date is 8%, since this is just for the first month. RESEA has a higher expenditure rate, due to it being on a fiscal calendar, not a program year. The JAG Master Specialist Grant and the WIN TANF grants will be expiring in September. In the actual expenses, the Board Expenses are a little higher than the

benchmark because of the liability insurance that was paid at the beginning of the program year. The overall WIOA expenditure rate is at 7%. In school and out of school rate is at 1% and 99% 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. Chip Orben motioned for the budget to be approved. Kathy Oren seconded his motion.

Other Business

Everyone on the Board needs to sign a Conflict of Interest Statement. Amanda Getzendanner will be getting with everyone to make sure that the statement on file is up-to-date.

Adjourn