

Minutes

Southeast Indiana Workforce Investment Board Meeting

November 1, 2018
10:00 am- 11:45 am

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

Attendees: Chip Orben, Mark Graver, Sherry Engel, Denise Smith, Kathy Oren, Gary Norman, Shawntea Jackson, Jennifer McCalvin, Nickie Nolting, Carla Crowe, Margo Olson, Kurt Kegerreis, Shelley McClintock, Jennifer Montgomery, Kirk Kuhn, Peg Dickson, Debbie Thomason, Lissa Griffin, Bev Smith, Cheryl Obendorf, Richard Sewell, Steven Combs, Amanda Getzendanner Via Teleconference: Terri Randall, Jeff Byrd, Gina Ashley

Approval of Minutes

Gary Norman motioned for the September minutes to be approved. Kathy Oren seconded.

Partner Updates

Kurt Kegerreis gave the DWD update for Gina Ashley. DWD had a \$1.1M grant that the Regions were able to compete for. Region 9 did win a portion, which will be discussed later in the meeting. Darrell Zeck from the new Work Based Learning office will be in the Region on November 8. There will be an event in Madison, followed by an event in Columbus. He is talking about Work Based Learning initiatives, seeing what the Region is doing, discussing the Governor's plans and DWD's plans. At the Governor's Workforce Cabinet, it was suggested that WorkINdiana be filtered into NextLevel Jobs. WorkINdiana is very successful in Region 9 and this could be problematic if it goes through. It is not definitive at this time, and conversations are on-going.

Kathy Oren gave an update on the EcO Network. EcO Network joined several other partners in hosting a Poverty Simulation. There were over 80 attendees. The purpose was to improve the community understanding of what it's like to live in poverty and understand the barriers that are faced.

Jeff Byrd gave an update on JobCorps. Another round of Purdue training through their manufacturing extension division is being offered. JobCorps is also pursuing stronger partnerships with high schools and JAG programs.

Presentation & Discussion – Dr. Steven Combs, Ivy Tech

Dr. Steven Combs with Columbus Ivy Tech gave a presentation on the Muscatatuck Cyber Academy. Cyber Security is a huge need in the Workforce today. Information security jobs are projected to grow 37% by 2022. The campus is set up like a typical college, where the students live on-campus. The curriculum is a 2-year program condensed down to an 11-month course. It has received the NSA certification as a Center for Academic Excellence for Cybersecurity Education. The link to his slideshow presentation is <http://bit.ly/mutc-cyber-summary>.

Executive Staff Report

Kurt gave the Executive Staff Report. DWD released \$1.1M in a grant competition for the WIOA Performance Support Grant. The proposal was for \$300,000. DWD awarded Region 9 with \$200,000, which is the largest amount awarded. A couple other regions received the same amount. The original proposal is being pared down to accommodate the amount difference. The revised proposal will include new technology and mobile infrastructure. This would allow more flexibility in how services are delivered. There will also be a couple of Access Points set up to assist clients in areas where a WorkOne is not located. All of this will also have framework in place, in case funding takes further cuts in the future. The substance abuse conversation has not gone away. DOL is releasing more money, and Kurt will be meeting with DWD and Jim McClelland about how Region 9 can assist. Region 9 is also getting a new JAG Program. Milan will be getting its own program, beginning in January.

Service Provider Report

Margo Olson gave the Service Provider Report. In WorkINDiana, the Region has already spent 67% of the funds that have been allocated so far. The Region is currently exceeding the State's goals in the three areas that are tracked for WorkINDiana. Four Region 9 JAG students will be attending the 2018 National Leadership Conference in Washington DC.

Budget Review

Carla Crowe gave the review of the budget through September 30th. Several grants expired on September 30th, so some funds had to be moved around to be fully spent. The total available is just over \$3.4M. RVR's overall planned expenses are just over \$3.2M. Planned carry-in for PY19 is \$208,593. \$161,200 of that is WIOA funds and \$47,393 are unobligated funds. This is about 13%, but with the WIOA Performance Support Grant, it should be able to be maxed out at 20%.

The second page of the report shows revenue received so far and the budget compared to actual expenses. The benchmark year-to-date is 25%, since this is the first quarter. RESEA has a higher expenditure rate, due to it being on a fiscal calendar, not a program year. New RESEA funds have been received and will be included on the next report, which will help the benchmark. In the actual expenses, the Board Expenses are a little

below the benchmark at 21%. The Service Provider is at a 22% benchmark. The overall WIOA expenditure rate is at 16%. In school and out of school rate is at 1% and 99% respectively. Current direct client services are at 19%.

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

Other Business

There was no other business.

Adjourn