

Minutes

Southeast Indiana Workforce Investment Board Meeting

July 18, 2017
10am- 12noon
147 West Ripley St.
Osgood, IN 47037

Attendees: Michael Schmierer, Kurt Kegerreis, Richard Sewell, Kristal Biehle, Lissa Griffin, Jacque Denny, Jennifer Montgomery, Melanie Douglas, Margo Olsen, Carla Crowe, Bev Smith, Gina Ashley, Denise Smith, Kathy Oren, Mike Busch, Chip Orben, Jeff Byrd, Gary Norman, Patti Yount

Approval of Minutes

There was no quorum for approval of meeting minutes.

Guest Presentation

Michael Schmierer from Conexus gave a presentation on the Conexus Logistics Council and the need for logistics managers and educational programs.

Budget

Carla Crowe gave an overview of the budget through to the end of May 2017. The process of year in close will not have final PY16 numbers until mid August. Since the last review, there has been \$100k received in WorkINDiana funds, which does not expire until September 30th, and additional Rapid Response as well as RESEA funds. The JAG funds for Seymour High School have been received in total at \$65k, which was slightly more than the budgeted \$60k. As reference \$90k of the new WorkIndiana funds will be added to direct client services and Rapid Response funds have been extended through to December 2017.

There has been a total of roughly \$4.1 million received in revenue for the PY16 year with a total of just about \$3.8 million creating a planned carry in of around \$328k for PY17. Two items, which were voted on and approved in the Executive Committee meeting, the TAA contract for PY17 will increase River Valley Resources budget by \$21k and a JAG increase in funding of about \$90k more than anticipated.

Partner, Executive Staff and Service Provider Updates

Kathy Oren gave an update on the Skill Up Grant round 3, which has come into fruition, however this time the state would like to be more involved in the planning and data process. The entire grant is about \$20 million and again the Region will be working with EcO Network as an umbrella to a broad amount of collaboration and partner services. It is

the intent at the upcoming full board meeting to be able to discuss ideas of programs that could be expanded upon region wide that would fit into the Skill Up Grant.

Margo Olsen gave a service provider update, which the WIOA Youth continues to meet and exceed expectations, and WorkIndiana also has had 94% of participants entered into employment this year and 92% last year. JAG has met the 5 of 5 standards for the region and now is looking to expand in the upcoming PY17. Last fiscal year a total of \$750k youth scholarships were earned and to date this current year there has been \$1.5 million.

The transition with the Executive staff is moving forward and going smoothly. However, the transition is slightly under budget, which in the near future will have to be decided, what to do with the extra funding. Also an employee handbook, policy and procedures will need to be brought up before the Executive Committee for approval. Within the next few days the final contract for Madison, reflecting the 25% reduction in rents will be provided. This will complete all of the lease agreements for the six offices in the region. Express offices will also be moving to part time hours. The current draft is being open for 3 days a week on alternating days for each office. The Board will be notified at the next full board meeting, and also open for discussion before implementation.

Other Business

The annual All Staff meeting will be on July 21, this upcoming Friday at the Greensburg WorkOne. If anyone wants to stop by all are welcome. There will be another SEIWIB meeting on September 19, back at the Southeastern Career Center.

Adjourn