

Minutes
Grow Southwest Indiana Workforce Board
LEO Luncheon Meeting
11:30 a.m. CDT, April 7, 2015
Innovation Pointe, Evansville

Chief Elected Officials:

Lloyd Winnecke, Mayor of Evansville
Joe Yochum, Mayor of Vincennes
Al Logsdon, Spencer Co Commissioner

Barbara Ewing, Mayor of Tell City
Dennis Spinner, Mayor of Huntingburg

Members Present:

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| Bob Stemple | Frank Yuda | Jim Heck | Georg Karl |
| Nancy Davisson | Lori Williams | Amy O'Dell | Ron Hagy |
| Sue Habig | Mike Szakaly | Jon Keck | Todd Mosby |
| Chris Harlow | Paula Pinkstaff | Josh Bowman | Marcus Anderson |
| Theo Boots | | | |

Local Elected Officials:

Terry Seitz, Mayor of Jasper
Sherri Smith, Gibson Co Auditor

Steve Bottoms, Gibson Co Commissioner
Bruce Ungethiem, Vanderburgh Co Commissioner

Others Present:

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| Phil Zellers, Perry Central HS | Jody French, Perry Central HS | Kim Stevenson, DWD |
| Olga Volokhova, DWD | Dennis Wimer, DWD | Marva Essick, DWD |
| Melena Swing, DWD | Aubrey Craig, Tell City HS | Jody Robinson, WorkOne SW |
| Becky Springer, JobWorks | Rebecca Griffiths, JobWorks | Chris Downey, Pike Central HS |
| Cierrah Riley, Pike Central HS | Shaun Brames, WorkOne SW | Lucas Goodwin, Pike Central HS |
| Elaine Hubbard, DWD | Peg Boardman, DWD | Jason Barrett, DWD |

WIB Staff:

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| Sara Huelsman | Kay Johnson | Mary Hamilton | Angie Sheppard |
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Mayor Lloyd Winnecke welcomed everyone and asked Rev. Georg Karl to give an invocation before lunch was served. The business meeting was called to order by Mayor Lloyd Winnecke at 11:50 a.m. Central Time.

Additional Agenda Items:

None

Introductions:

Mayor Winnecke asked the Local Elected Officials to introduce themselves.

Regional Chief Elected Official:

The County Chief Elected Officials discussed the role of the Regional Chief Elected Official.

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| <i>Mayor Joe Yochum made a motion to nominate Mayor Lloyd Winnecke as the Regional Chief Elected Official. Al Logsdon seconded. Motion passed.</i> | LEO-2015-01 |
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Fiscal Agent:

Mayor Winnecke explained the agreement with the current fiscal agent, Crowe Horwath.

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| <i>Mayor Barbara Ewing made a motion to re-appoint Crowe Horwath as the Fiscal Agent. Mayor Dennis Spinner seconded. Motion passed.</i> | LEO-2015-02 |
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Workforce Innovation & Opportunity Act (WIOA):

Jim Heck gave an update on the new Workforce Innovation & Opportunity Act (WIOA) which goes into effect on July 1, 2015. Funding has decreased over the last few years requiring organizations to coordinate efforts to serve the at-risk population and focus on work-based learning for adults and building sector partnerships. The youth program funding will change to 75% to be spent on out-of-school youth versus the current 30%. The Jobs for America's Graduates (JAG) program is currently funded with in-school youth funds. A plan needs to be developed to sustain the JAG program utilizing only 25% of the WIOA funds.

Public Comment:

No Comments

Mayor Dennis Spinner made a motion to adjourn the meeting at 12:00 p.m. CDT. Mayor Barbara Ewing seconded. Motion passed.

LEO-2015-03