

Minutes
Grow Southwest Indiana Workforce Board
8:30 a.m. CDT, August 22, 2014
Vincennes University, Ft. Branch, IN

Members Present:

Bob Stemple	Frank Yuda	Jim Heck	Michelle Schaefer
Glenn Weil	Ron Hagy	Theo Boots	Tim Martin
Stephanie Norrick	Todd Mosby	Josh Quinn	Georg Karl
Josh Bowman	Jon Keck	Nancy Davisson	Mary Ann Sellars

Paula Pinkstaff via telephone

Others Present:

Lydia Johnson, CCSWI/WorkOne	Warren Distler, WEHT	Martha Vance, VU
Rebecca Griffiths, JobWorks	Dorothy Pergola, CCSWI	Steve Gault, DWD
Dennis Wimer, DWD	Andrew Morris, WEHT	Paul Swanson, West Elementary
Peg Boardman, DWD	Roy Evans, DWD	Melena Swing, DWD

Jackie Zangrilli via telephone

WIB Staff:

Sara Huelsman	Linda Jones	Kay Johnson	Mary Hamilton
Pam Martin	Eileen Johnston	Angie Sheppard	

The meeting was called to order by Chairperson Bob Stemple at 8:30 a.m. Central Time.

Speakers:

Andrew Morris – WEHT – CTE Videos: WEHT received a grant through the Region 11 Works Council to create vignettes promoting successful CTE careers. Andrew showed the Board the first completed video showcasing Barton Automotive Services in Posey County. The main audience target for the videos are the parents of middle school students. The videos will be aired on television as well as on Tristatehomepage.com / TriState Works along with other workforce data. WEHT plans to create around ten vignettes over the next several months.

Paul Swanson, Principal of West Elementary in Posey County – SABIC School Mentoring Program: Paul gave a presentation on the SABIC School Mentoring Program, explaining how the program works with training and guidance for the volunteers and how the volunteers from SABIC give the students the encouragement they need to succeed.

Additional Agenda Items:

None

Consent Agenda:

WIB Meeting Minutes:

The Board reviewed the WIB Meeting minutes from June 27 and July 1, 2014.

Ron Hagy motioned to approve the WIB Minutes from June 27 and July 1, 2014 as presented. Georg Karl seconded. Motion passed. WIB-2014-01
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Executive Committee:

Bob Stemple gave a brief overview of the Executive Committee meeting.

Finance Committee:

Frank Yuda gave an overview of the year-end financials for PY13. The PY13 funds were under-spent and a waiver has been submitted to DWD for an additional 12% carry-over. The JAG Expansion funds have been extended to September 30, 2014.

Operations Committee:

Glenn Weil gave an overview of the Operations Committee meeting mentioning the continuous improvement of client management and placements, the smooth transition to the new service provider, JobWorks, and the Clients of the Year selections.

Business Services Committee:

Stephanie Norrick mentioned the committee discussed the Business of the Year selection, new committee members, US41 transportation initiative and the Tour of Opportunity (October 18).

WIB Staff Reports:

Jim Heck highlighted the grand opening of the new Boonville office, great feedback from elected officials, and still recruiting new board members. Jim mentioned a Pike County board representative is still needed if anyone has any suggestions. The BPE meetings have been successful and still continuing to recruit members.

The Board reviewed all the items in the consent agenda.

Stephanie Norrick made a motion to approve all items in the consent agenda including:

- *Executive Committee Minutes – June 20, 2014*
- *Finance Committee Minutes & PY13 Year-End Reports – June 20, 2014*
- *Operations Committee Minutes & Reports – June 20, 2014*
- *Business Services Committee Minutes – June 20, 2014*
- *WIB Staff Report – June/July 2014*

Ron Hagy seconded. Motion passed.

WIB-2014-02

Old Business**Service Provider Update:**

Rebecca Griffiths from JobWorks updated the Board of the smooth transition into Service Provider. They have hired Lydia Johnson as the Regional Manager.

New Princeton Location:

The Princeton office has relocated to 107 S Hart Street with the Grand Opening set for September 2 at 1:00pm CT.

Teacher Internship Bootcamp:

Jim Heck mentioned working with TSMA and the Southwest Indiana Chamber on a grant through the Alcoa Foundation for a Teacher Internship Bootcamp. The WIB would be the fiscal agent for the grant, which would cover two summers and 60 teachers. WNIN will video the internships and have a call-in radio show to help promote the manufacturing careers for \$7,500, which Vectren would like to support. Alcoa Foundation and Vectren need an application submitted for the funding.

Tim Martin motioned to approve the submission of the funding applications to the Alcoa Foundation and Vectren for the Teacher Internship Bootcamp. Mary Ann Sellars seconded. Motion passed.

WIB-2014-03

New Business**Annual Meeting (Oct 3):**

Bob Stemple reminded the Board of the upcoming Annual Meeting on October 3. Lt Governor Sue Ellspermann will be the keynote speaker.

New WIOA Legislation:

Jim Heck gave an overview of the new Workforce Innovation and Opportunity Act (WIOA), which will be effective July 1, 2015. The main concern is the Youth funding will be for out-of-school youth. Dennis Wimer is looking into a possible waiver, but suggested to start looking at other funding options for the JAG programs.

SWIC Update:

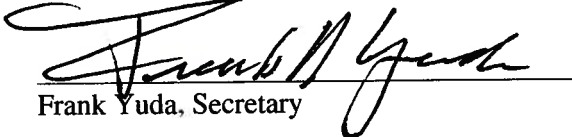
Paula Pinkstaff gave an overview of the quarterly SWIC meeting in Indianapolis on Friday, August 15. There were three resolutions approved; Workforce Investment Board local plans, Senate Bill 330, which state 10% of Adult and Dislocated Workers funds must be allocated to performance based training, and PY14 allocations. Region 11 will receive \$2,702,805, an increase of \$63,646. Paula will forward the information from the Career Councils strategic plan and the Pride Program to the board members.

Public Comment:

Lydia Johnson thanked everyone for the opportunity as the new Regional Manager for JobWorks and introduced Dorothy Pergola from the Southwest Indiana Chamber who will replace Lydia for TSMA. Lydia also distributed a flyer for the 3rd quarter TSMA event on September 4th.

Ron Hagy made a motion to adjourn the meeting at 9:43 a.m. Central Time. Nancy Davisson seconded. Motion passed. WIB-2014-04
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The next meeting will be the Annual Meeting on Friday, October 3, 2014 at 8:00 a.m. Central Time at VU, Fort Branch Campus.


Frank Yuda, Secretary

10/3/2014
Date