

Minutes
Grow Southwest Indiana Workforce Board
6:00 p.m. CDT, July 1, 2014
Innovation Pointe, Evansville, IN

Members Present:

Bob Stemple	Lori Williams	Frank Yuda	Sue Habig
Jim Heck	Glenn Weil	Bob Rothermel	Todd Mosby
Marilyn Pitzulo	Mary Ann Sellars	Tim Martin	Paula Pinkstaff
Gerald Stone	Marcus Anderson	Debbie Dewey	

Others Present:

Peg Boardman, DWD Derek Herrmann, CLEC

WIB Staff:

Sara Huelsman	Linda Jones	Kay Johnson	Mary Hamilton
Sherrie LaGrone	Angie Sheppard	Eileen Johnston	

The meeting was called to order by Chairperson Bob Stemple at 6:00 p.m. Central Time.

Additional Agenda Items:

None

Consent Agenda

The Board reviewed the following items; WIB Meeting minutes from May 23, 2014, financial reports through May 2014 and PY14 Budget, Operation reports, Business Services Committee minutes from April 11, 2014, and the WIB Staff report.

Paula Pinkstaff motioned to approve all items in the consent agenda including:

- *WIB Minutes – May 23, 2014*
- *Financial Committee YTD Reports and PY14 Budget*
- *Operation Committee Reports*
- *Business Services Committee Minutes & Reports*
- *WIB Staff Report*

Debbie Dewey seconded. Motion passed.

WIB-2013-65

Old Business

Service Provide:

Glenn Weil gave an overview of the service provider proposals discussion and scoring. The group felt the demonstrated experience was notable with JobWorks. The biggest concern with ResCare was the issues with their finances where they have had some disallowed costs. The Board discussed the pros and cons of both proposals.

Paula Pinkstaff motioned to approve the recommendation to enter into contract negotiations with JobWorks for the Region 11 Service Provider. Tim Martin seconded. Motion passed.

WIB-2013-66

New Business

HSC Memorandum of Agreement:

Jim Heck explained the Homeless Services Council (HSC) agreement. HSC is asking the Board to make an appointment to their council to help serve the homeless. There is no financial commitment. The partnership would be for communication and to provide services through the WorkOne system.

Glenn Weil motioned to approve the HSC Memorandum of Agreement. Paula Pinkstaff seconded. Motion passed.
WIB-2013-67

October 24 WIB Meeting:


The WIB has been asked to have their October 24, 2014 meeting at the Vincennes University – Vincennes Campus and incorporate a tour of the new robotics lab after the meeting. A survey was sent to the members to determine a start time for the meeting. The responses were split between 8:30 and 9:00am CT. The members decided the meeting should start at 8:45am CT. A revised calendar invite will be sent to the members.

Public Comment:

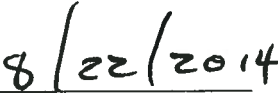
None

Adjournment:

Paula Pinkstaff motioned to adjourn the meeting at 6:08 p.m. CT. Debbie Dewey seconded. Motion passed.
WIB-2013-68



Frank Yuda, Secretary



Date