

*New BOS WIB*  
Indiana War Memorial  
Spruance Hall  
431 N. Meridian Street, Indianapolis  
July 19, 2011  
Time: 11:00 a.m. Eastern Time

- 11:00 a.m. Call to Order and Roll Call**  
*Volunteer board member: Gene McCracken*
- 11:05 a.m. Approval of Minutes**  
Preliminary minutes from June 30, 2011
- 11:05 a.m. Public Comment Period<sup>1</sup>**
- 11:10 a.m. Introductions**  
Board members introduce themselves
- 11:20 a.m. Overview of Workforce Board and Board Member Roles and Responsibilities and Conflict of Interest: What Board Members Need to Know**  
Nate Klinck, Department of Workforce Development, Director of Policy
- 12:00 p.m. Break for lunch**
- 12:30 p.m. Mark Everson, Commissioner, Department of Workforce Development**
- 12:45 Overview of Budgets: Randy Gillespie, Department of Workforce Development, Chief Financial Officer**
- 1:00 p.m. Election of Officers**  
  1. Nominations from the floor for Chair and Vice-Chair  
(Selected from Business Representatives)
- 1:15 p.m. Action Items**  
  1. **Select the name for the new Workforce Investment Board**
    - a. Suggestion: Indiana Workforce Board
  2. **Introduction of Partners**
    - a. Regional Operators introduction

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<sup>1</sup> Public Comments will be limited to two minutes per individual. Members of the public that wish to make a comment during the public comment period must sign-in prior to the Call to Order, indicating their name and the organization they represent (if any). A Public Comment Sign In Sheet will be available at least 30 minutes prior to the meeting in the meeting room.

3. **By-laws**
4. **Resolution to Adopt Protocols for Vetting and Contracting with Regional Operators and Youth Service Providers**
5. **Budget**
  - a. Regional Workforce Board allocations for 2012
6. **Calendar**
  - a. Schedule of future meeting dates and locations
    - i. Results of survey
7. **Youth Committee**
  - a. Appointment of members
8. **Memoranda of Understanding**
  - a. Approval required for signature of chair and distribution to partners for partner signatures
9. **Approve Youth Service Provider Contract for Region 9**
10. **Approve Regional Workforce Board Contracts as Sole-Source procurement**
  - a. Region 9 Regional Operator
  - b. Region 11 Regional Operator
13. **Certify membership of Regional Workforce Boards**
14. **Regional Workforce Board and *new name of WIB* Interim Plans**
  - a. Expiration date is September 30, 2011

**Approximately 3:00 pm**

**Adjourn**