



## **Region 11 Works Council**

### **MEETING AGENDA**

**April 25, 2014**

**10:00 – 1:00 p.m. CST**

**Vincennes University**

**Ft Branch Campus**

- I. Call to Order and Welcome**
- II. Approval of previous meeting minutes**
- III. Additional items**
- IV. Review CECI Grant Proposals**
- V. Sub-Committee for Region 11**
- VI. Public Comment**
- VII. Adjournment**

**Minutes**  
**Region 11 Indiana Works Council**

10:15 a.m. CDT, February 28, 2014  
Vincennes University – Ft Branch Campus

**Members Present:** Sue Habig, Dan Ulrich, Matthew Weinzapfel, Darrell Bobe, Laurel Smith, Mary Ann Sellars, Bob Stemple

**Others Present:** Jim Heck, Glenn Weil, Sara Huelsman

Chair Sue Habig called the meeting to order at 10:17 a.m. Central Time.

**Approval of February 21, 2014 meeting minutes:**

The Council reviewed the minutes from the February 21, 2014 meeting.

<p><i>Bob Stemple motioned to approve the Works Council minutes from February 21, 2014 as presented. Mary Ann Sellars seconded. Motion passed.</i></p> <p style="text-align:right"><b>WC-2013-07</b></p>
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**Additional Agenda Item:**

Meeting schedule – Sue Habig

**Determine the Grant Proposal Review & Selection Process:**

The Council discussed the grant review and selection process. The scoring rubric was also reviewed and “Accountability of the Fiscal Agent” was added to the rubric. The Council determined there would not be any points added to the section, but that would be evaluated to ensure it is included in each proposal. Proposals are due to the Council by March 7, 2014 and will be scored at the next meeting on March 14. The Council will use the rubric to score each proposal.

**Review the two current grant proposals:**

Postponed until March 14 meeting.

**Meeting Schedule:**

The Council selected the following dates and locations for future meetings.

March 14, 2014 – 1:30pm Central Time – Southern Indiana Career & Technical Center in Evansville

April 25, 2014 – 10:00am Central Time – Vincennes University – Ft Branch Campus

May 16, 2014 – 10:30am Central Time – Innovation Pointe, 5<sup>th</sup> Floor, Evansville

June 20, 2014 – 10:30am Central Time – Innovation Pointe, 5<sup>th</sup> Floor, Evansville

July 10, 2014 – 1:00pm Central Time – Vincennes University – Jasper Campus, CTM Building

**Public Comment:**

None

**Adjournment:**

<p><i>Mary Ann Sellars motioned to adjourn the meeting at 11:30am CT. Matt Weinzapfel seconded. Motion passed.</i></p> <p style="text-align:right"><b>WC-2013-08</b></p>
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\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**Minutes**  
**Region 11 Indiana Works Council**

1:30 p.m. CDT, March 14, 2014  
Southern Indiana Career & Technical Center, Evansville IN

**Members Present:** Sue Habig, Dan Ulrich, Matthew Weinzapfel, Mary Ann Sellars, Bob Stemple, Kara Yates

**Others Present:** Jim Heck, Angie Sheppard, Dan Clark, Andrew Morris, Jeff Fisher, Steven Stump, Ray Niehaus

Chair Sue Habig called the meeting to order at 1:30 p.m. Central Time.

**Approval of February 28, 2014 meeting minutes:**

Approval of minutes was tabled until next meeting.

**Additional Agenda Item:**

Dan Ulrich – program to relate subjects, i.e. math to real world applications

The Council discussed how to work with businesses and possible vignettes to show real world applications. The Council will take the concept to the Brainpower Task Force to collaborate with business and industry.

**Review of Grant Proposals:**

The Council reviewed the following grant proposals; Tri-State Works, Summer High School Career Readiness Program, South Gibson School Corporations program, and Career Advancement Partnership proposal. The Council discussed each proposal and gave suggestions as needed to meet the grant criteria. The final proposals will be reviewed for approval at the next meeting on April 25<sup>th</sup>.

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 4:00pm CDT.

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Secretary

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Date