



NORTHWEST INDIANA WORKFORCE BOARD

Center of Workforce Innovations
2804 Boilermaker Court
Valparaiso, IN 46383
Or

Join Zoom Meeting

<https://us02web.zoom.us/j/85059682271?pwd=cG5aL1R6UGV0anlZK2ZHU2xmL2FuZz09>

Meeting ID: 850 5968 2271

Passcode: 822686

July 27, 2023

2:00 pm – 3:30 pm Central Time

AGENDA

CALL TO ORDER

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CONSENT AGENDA		
	Karen Kopka	
a. Approval of Minutes		3
b. Financials		6
c. Dashboard/Performance (under reconstruction as "WIOA Plan Summary")		7
1. BOARD BUSINESS		
a. Nomination of Anne Anderson to Board	Nominating Committee	16
b. PY 23 Budget	Erin Sizemore	17
c. Adult & DLW Provider and OSO Contract for Services	Karen Kopka	18
d. Board Certification	Lisa Daugherty	
e. EO Policy Update	Miche Grant	19
f. Open		
2. OLD BUSINESS		
a. Open		
3. REPORTS		
a. Youth Employment Council	Tammy Stump	20
b. Pulaski County Talent Working Groups	Adam Collins	
c. Pathways to Trades and Civil Construction	Kathy Neary	
d. President Report	Lisa Daugherty	

4. GOOD NEWS

ADJOURN

SAVE THE DATE

- **NWIWB Workforce Board Meeting** – September 28, 2023 at 2:00 p.m. CST – Location TBD
- **Skilled Trades Days** – Porter Sep 20; Lake Nov 14
- **New Member orientation** – TBD
- **Board Member Online Training** – Link & requirements to be sent
- **Work Ethic Presentation Refresh** – employers and board will receive survey re expectations
- **Work One Certification** – TBD in PY 23
- **INWBA Symposium** – October 25 at Muncie's Horizon Convention Center – info to be emailed