

**Minutes**  
**Southeast Indiana Workforce Investment Board Local Elected**  
**Officials**

**Via Conference Call**  
**December 2, 2022**  
**10 am – 11:00 am**

**Attendees:** David Bramer, Mike Bettice, Carla Crowe, Kurt Kegerreis, Brad Wood, Stephanie Perkins, Amanda Getzendanner

**Approval of Minutes**

Sent out electronically for review.

**Board Updates – Kurt Kegerreis**

Kurt gave an update on the Region. He discussed the previous day's Board meeting. Immigration was the focus of the Board meeting, as well as getting willing bodies into the workplace. Mayor Bettice highlighted the need for housing for potential employees.

There has been a large turnover in high level positions in Indianapolis. There is a new DWD Commissioner. This raises concerns over the status of future Performance Support Grants moving forward. There is also new leadership in the Governor's Workforce Cabinet (GWC). The GWC plans to come to Region 9 for the meeting in the summer of 2023.

UI did not fare well during COVID-19. Kurt has been advocating to DWD that the regions can help. The regions do a bit now, but with no funding. Kurt always passes on the region's story, so that leadership knows what is being done and what is needed in Region 9.

**Current Budget Review – Carla Crowe**

Carla Crowe gave the review of the budget through October 31. The total funding available is almost \$6.2M. Overall planned expenses are almost \$5.8M. Planned carry-in for PY23 is \$401,736. \$167,311 of that is WIOA funds and the rest are unrestricted and unobligated funds, to help carry into the next program year. Carla always reserves 20% to carry in to the next program year until funding is received.

The second page of the reports shows the revenue received so far and the budget compared to actual expenses. The benchmark is 33%. The current overall grant usage is 22%. The Executive Staff expenses are at 31%. The Service Provider is at 23%. This is below the benchmark because many of their contracts go beyond June 30<sup>th</sup>. The WorkOne expenses are at 25%, which will increase when the costs from the latest Columbus move are billed. The Board expenses are at 33%. The overall WIOA expenditure rate is at 25%. In school and out of school rates are at 17% and 83% respectively. Current direct client services are at 28%.

The third page is a comparison between this program year and last program year. The audit report will be available for review in March/April.

**Adjourn**