

Minutes
Grow Southwest Indiana Workforce Board
8:30 a.m. CDT, October 25, 2019
Vincennes University – Ft Branch Campus
Gibson County

WDB Members Present:

Jason Nord	Drew Gerth	Marcia Forston	David St. Clair	Darin Lander
Lori Williams	Jon Keck	Michelle Schaefer	Lauren Kern	Ellen Horan
Rhonda Broerman	Eric Ahlbrand	Theo Boots	Bob Birge	Kyla Dowell
Sara Worstell				

Others Present:

Nancy Schroering	Kim Stevenson	Matthew Schwartz	Jody Robinson	B. J. Watts
Allie Johnston				

WDB Staff Present:

Kay Johnson	Angie Sheppard	Dana Gustafson	Mary Hamilton	Linda Jones
-------------	----------------	----------------	---------------	-------------

The meeting was called to order by Secretary Jason Nord at 8:32 a.m. Central Time.

Additional Agenda Items: None

B. J. Watts, Evansville-Vanderburgh School Corporation, gave an overview of the Optin Program and highlighted JobSpark, the Governor's Work Ethic Certification and the Ameriquial project.

WDB Consent Agenda

The Board reviewed the consent agenda items with no concerns.

Marcia Forston motioned to approve all items in the consent agenda including:

- *WDB Minutes – August 23, 2019*
- *Executive Committee Minutes – September 2019*
- *Finance Committee PY 19 Financial Reports –September 2019*
- *Operations Committee Reports & Minutes – September 2019*
- *Business Services Committee Minutes – September 2019*
- *Youth Committee Minutes & Reports – September 2019*
- *HR Committee Minutes – May 9, 2019*
- *WDB Staff Reports – September 2019*

David St. Clair seconded. Motion passed.

WDB-2019-08

Old Business

Cost Savings: Jason Nord reported the Executive Committee recommends ending regular services in Pike County since only four individuals had been served since July 1 but with the understanding services will be provided as needed.

Jon Keck motioned to end WorkOne services in Pike County until the demand increases. Lori Williams seconded. Motion passed

WDB-2019-09

New Business

SOP Veteran Staff: Kay Johnson gave a summary of the changes included in SOP 19-05 which includes Vietnam Era Veterans and references to America's Job Centers.

Lori Williams motioned to approve SOP-19-05 that defines required roles and responsibilities of the veterans' staff. Marcia Forston seconded. Motion passed.

WDB-2019-10

By-Laws Amendment: Jason Nord read a recommended change in the WDB By-Laws allowing teleconference attendance count in the quorum and the vote.

Marcia Forston motioned to approve the recommended change in the WDB By-Laws. Ryan McRoberts seconded. Motion passed.
WDB-2019-11

DWD Update: Bob Birge commented that Region 11 keeps moving forward doing more and more mentioning JAG achievements and continuing to lead in WorkKeys. The Governor's Cabinet Listening Session will be in Evansville November 4, 2019. A Trade Adjustment Act (TAA) social media campaign is being implemented.

Lori William motioned to adjourn at 9:38 a.m. Central Time. David St. Clair seconded. Motion passed
WDB-2019-12



Jason Nord, Workforce Development Board Secretary

1/24/2020
Date