

Minutes

Grow Southwest Indiana Workforce Board

12:00 p.m. CDT, April 7, 2015
Innovation Pointe, Evansville

Chief Elected Officials:

Lloyd Winnecke, Mayor of Evansville
Joe Yochum, Mayor of Vincennes
Al Logsdon, Spencer Co Commissioner

Barbara Ewing, Mayor of Tell City
Dennis Spinner, Mayor of Huntingburg

Members Present:

Bob Stemple	Frank Yuda	Jim Heck	Georg Karl
Nancy Davisson	Lori Williams	Amy O'Dell	Ron Hagy
Sue Habig	Mike Szakaly	Jon Keck	Todd Mosby
Chris Harlow	Paula Pinkstaff	Josh Bowman	Marcus Anderson
Theo Boots			

Local Elected Officials:

Terry Seitz, Mayor of Jasper
Sherri Smith, Gibson Co Auditor

Steve Bottoms, Gibson Co Commissioner
Bruce Ungethiem, Vanderburgh Co Commissioner

Others Present:

Phil Zellers, Perry Central HS	Jody French, Perry Central HS	Kim Stevenson, DWD
Olga Volokhova, DWD	Dennis Wimer, DWD	Marva Essick, DWD
Melena Swing, DWD	Aubrey Craig, Tell City HS	Jody Robinson, WorkOne SW
Becky Springer, JobWorks	Rebecca Griffiths, JobWorks	Chris Downey, Pike Central HS
Cierrah Riley, Pike Central HS	Shaun Brames, WorkOne SW	Lucas Goodwin, Pike Central HS
Elaine Hubbard, DWD	Peg Boardman, DWD	Jason Barrett, DWD

WIB Staff:

Sara Huelsman	Kay Johnson	Mary Hamilton	Angie Sheppard
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The meeting was called to order by Chairman Bob Stemple at 12:00 p.m. Central Time.

Additional Agenda Items:

None

JAG Career Development Conference Winners:

Chairman Bob Stemple explained the JAG Career Development Conference and recognized the winners of each category. Shaun Brames and Jody Robinson introduced their JAG students from Pike Central and Tell City High School.

WIB Meeting Minutes:

The Board reviewed the WIB meeting minutes from February 27, 2015 with no concerns.

<i>Paula Pinkstaff made a motion to approve the WIB Minutes from February 27, 2015 as presented. Ron Hagy seconded. Motion passed.</i>
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WIB-2014-24

Executive Committee Minutes:

The Board reviewed the Executive Committee minutes from February 20, 2015 with no concerns.

Finance Committee:

Lori Williams gave an update on the YTD financials mentioning the WIA funds are underspent. The Committee has met with the Service Provider to explain their concerns and will be monitoring the progress closely.

Operations Committee:

Bob Stemple mentioned the Committee reviewed all the metrics for February noting the placements are low mainly due to low foot traffic. The Service Provider is continuing to work on meeting their goals.

Business Services Committee:

Sue Habig mentioned the Committee is currently working on finalizing the Work Ethic Certification and developing a Worker Attraction and Outreach program where displaced individuals outside the region are sent information regarding employment opportunities.

Youth Council:

Georg Karl mentioned the Youth Council has three items of focus; 1) Jobs for America’s Graduates (JAG) program, 2) Summer internships / work-based learning, and 3) reaching out to unemployed youth.

WIB Staff Report (February 2015):

Jim Heck mentioned the staff has been working on the WIOA transition by attending the WIOA workgroup sessions, outreach with Baptist Ministry through job fairs and workshops, outreach to the Hispanic community through the Immigration Clinic, and organizing the Alcoa Teacher Boot Camp in conjunction with Alcoa, SABIC, Toyota and Berry Plastics.

Nancy Davisson motioned to approve all of the items in the consent agenda presented including;
- Executive Committee Minutes – February 2015
- Finance Committee Minutes and YTD Financials – February 2015
- Operations Committee Minutes and Reports – February 2015
- Business Services Committee Minutes – February 2015
- Youth Council Minutes – December 2014
- WIB Staff Report – February 2015
Mike Szakaly seconded. Motion passed. **WIB-2014-25**

Old Business

Service Provider Update:

Tabled until the next meeting.

Career & Technical Education Funding Formula:

Bob Stemple gave an overview of the Resolution on the Proposed Career and Technical Education Formula Funding that was presented at the February meeting.

Mike Szakaly made a motion to support the Resolution on the Proposed Career & Technical Education Formula Funding. Jon Keck seconded. Motion passed. **WIB-2014-26**

New Business

Slate of Officers:

The Board reviewed the Slate of Officers nominated by the Executive Committee. Bob Stemple asked for other nominations and received none.

Georg Karl motioned to approve Slate of Officers as presented;
- Sue Habig – Chairman
- Amy O’Dell – Vice Chairman
- Lori Williams – Treasurer
- Frank Yuda – Secretary
Ron Hagy seconded. Motion passed. **WIB-2014-27**

2015 WorkOne State Achievement Award Nominations:

Bob Stemple mentioned the committees nominated the following to the State for the WorkOne Achievement Awards: Jody Tapley – Adult, Andrew “Ross” Addington – Dislocated Worker, Berry Plastics – Business.

Works Council / Work Ethic Certification:

Sue Habig explained the joint effort with the Work Council to develop the Work Ethic Certification. Perry Central High School has initiated their program. Jody French and Phil Zellers from Perry Central gave an overview of their program that is working to address the occupational skills. The Board discussed being the grantor of the certificates.


*Todd Mosby made a motion to adopt the Work Ethic Certification program. Paula Pinkstaff seconded. Motion passed. **WIB-2014-28***

Public Comment:

Shaun Brames from WorkOne Southwest reiterated the importance of the JAG program and the funding changes for the in-school youth and asked everyone for their support to continue the programs in the region.

*Paula Pinkstaff made a motion to adjourn the meeting at 12:35 p.m. Central Time. Ron Hagy seconded. Motion passed. **WIB-2014-29***

The next meeting is scheduled for Friday, April 24, 2015 at 8:30am CT at Vincennes University – Ft Branch Campus.



Frank Yuda, Secretary

5/22/2015
Date