

Minutes
Grow Southwest Indiana Workforce Board
Local Elected Officials
Annual Meeting
September 25, 2020
8:30 a.m. CT / 9:30 a.m. ET
Zoom Meeting

Members Present:

Makenzie Coulter	Chris Thorsen	Drew Gerth	Sue Habig
Bob Birge	Darin Lander	Jason Nord	Brittney Kirwer
Stephanie Norrick	Eric Ahlbrand	Michelle Schaefer	David St. Clair
Kyla Dowell	Sara Worstell	Jon Keck	Lauren Kern
Terry Marsh	Ryan McRoberts	Rhonda Broerman	Heather Watts
Lawrence Taylor			

Local Elected Officials Present:

Mayor Denny Spinner Commissioner Ben Shoulders Mayor Lloyd Winnecke

WDB Staff:

Angie Sheppard	Kay Johnson	Dana Gustafson	Mary Hamilton
Linda Jones			

Others Present:

Ryan Hatfield	Brock Peterson	Brad Jenkins	Craig Johnson
Suzanne Blake	I Perkins	Erin Emerson	Valerie Schmidt
Steven Stump	Lauren Scott	Timothy Dickel	Jill Marshall
Tara Barney	B J Watts	Trish Naukam	Greg Parsley
Greg Watham	David Tucker	Andrea Lendy	Randy Dennison
Sidney Hardgrave	Sophie Haywood	Dustin Ross	Nancy Schroering
Rob Hudson	Sara Harrison	Shaun Collins	Jody Robinson

Welcome:

Makenzie Coulter welcomed everyone to the Workforce Development and Local Elected Officials meeting.

Call to Order:

Makenzie Coulter called the Zoom meeting to order at 8:32 a.m. CT.

LEO Roll Call:

Mayor Denny Spinner asked for Roll Call of Local Elected Officials.

County Chief Elected Officials Agreement:

Mayor Denny Spinner gave an overview of the Chief Elected Officials' Agreement and noted no changes from the previous signed agreement. The agreement outlines the duties and responsibilities of the Regional Chief Elected Official.

Mayor Denny Spinner made a motion to approve the County Chief Elected Official Agreement. Commissioner Ben Shoulders seconded. Motion passed;	<i>WDB-2020-03</i>
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Regional Chief Elected Official:

Mayor Denny Spinner expressed his pleasure serving as the Regional Chief Elected Official for the past two years and stated he would be willing to serve for the next two years beginning July 1, 2020.

Hearing no additional nominations, Commissioner Ben Shoulders made a motion to elect Denny Spinner as Chief Elected Official for Region 11. Mayor Lloyd Winnecke seconded. Motion passed. *WDB-2020-04*

Fiscal Agent June 30, 2022:

Mayor Denny Spinner reviewed the Fiscal Agent contract with Crowe LLP and based on their years of excellent service recommended extending the contract through June 30, 2022.

Mayor Denny Spinner made a motion to extend the Crowe LLP fiscal agent contract through June 30, 2022. Commissioner Ben Shoulder seconded. Motion passed. *WDB-2020-05*

WDB Roll Call:

Makenzie Coulter asked for Roll Call of the Workforce Development Board members.

Approval of Minutes – September 27, 2019

The Board reviewed the September 27, 2019 Annual Meeting minutes.

Sue Habig made a motion to accept the September 27, 2019 Annual Meeting minutes. Brittney Kirwer seconded. Motion passed. *WDB-2020-06*

Client of the Year Awards:

Makenzie Coulter congratulated this year's award winners for their outstanding achievements and reported an audio message will be played of each award winner. Jason Cooper – Adult, Lauren Fields – Dislocated Worker and Courtney Conder – Youth Services.

Business of the Year Award:

Makenzie Coulter announced this year Business of the Year is PGP International and joining the meeting are Brad Jenkins and Craig Johnson. Brad Jenkins expressed appreciation to the Workforce Board for the excellent relationship and assistance in finding fantastic workers during the eight years in Evansville. Craig Johnson also expressed appreciation for the recognition.

Annual Report:

Makenzie Coulter gave an overview of the Annual Report highlighting developing a Fund Diversification Strategy and Jobs for Americas' Graduates program 5 of 5 achievements. JAG students participated in a career development regional competition. Hadley Sheffer, Princeton Community High School, was awarded Outstanding Senior. The Evansville WorkOne moved from the Walnut Street location to the corner of Washington Avenue and Green River.

Closing Comment:

Makenzie Coulter thanked the Workforce Board, Executive Committee, Sara Worstell and Team and JobWorks for a successful year during a pandemic.

Public Comment:

None

Adjournment:

Stephanie Norrick made a motion to adjourn the meeting at 9:06 a.m. Central time. Eric Ahlbrand seconded. Motion passed. *WDB-2020-07*


Jason Nord, Secretary

9/27/21
Date