

Minutes
Southwest Indiana Workforce Board

8:30 a.m. CDT, June 24, 2022
VU Ft. Branch Campus Room 223

WDB Members Present:

Makenzie Coulter	Amy O'Dell	Sue Habig	David St. Clair
Darin Lander	Elaine Graber	Michelle Schaefer	Angela Kirlin
Bill Bryant	Noah Shelton	Marcia Forston	Sara Worstell

Others Present:

Carla Crowe	Allie Johnston	Peg Boardman	Jody Robinson
Michael Thomas	Gary Stath	Chris Melvin	Mimi Lufkin (via Zoom)

Staff Present

Valerie Schmidt	Mary Hamilton	Linda Jones
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Call to Order:

Makenzie Coulter called the meeting to order at 8:36 a.m. CT.

NAPE PIPE program presentation – Elaine Graber and Chris Melvin: Chris Melvin explained Toyota is working with National Alliance for Partnerships in Equity (PIPE) to increase student access, educational equity and workforce diversity grades K -12. Mimi Lufkin, PIPE President, reviewed PIP's process of Explore, Discover, Select and Act in detail leading to the ask of the Workforce Development Board. Will the WDB do outreach in the region to learn who would be interested in working in a team to gather data leading to professional development for educators to give them the tools for more equitable learning environments?

WDB will identify team meeting locations and PIPE will manage the teams.

<i>Marcia Forston motioned WDB do outreach to learn who is interested in being on a team working to improve the process for equity. Sue Habig seconded. Motion passed.</i>	WDB 2021-40
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Additional Agenda Items: None

Consent Agenda:

Since time was limited Makenzie Coulter asked Committee Chairs for any urgent updates on the Consent Agenda. Sara Worstell reported Century Aluminum's layoff is planned for August 5, 2022. A Job Fair will be in Spencer County August 9, 2022 and Perry County August 23, 2022.

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 May 20, 2022*
- *Executive Committee May Minutes*
- *Finance Committee May Minutes and Financial Reports*
- *Operations Committee Minutes and Reports March, April, May*
- *Business Services Committee May Minutes*
- *Youth Committee – no meeting*
- *H R Committee – May Minutes*
- *Fund Development – no meeting*
- *WDB Staff Report* *Amy O’Dell seconded. Motion passed.*

WDB 2021-41

New Business:

Program Year (PY) 22 Budget:

Carla Crowe presented the PY22 Preliminary Budget totaling \$5,158,280. Carry-in amounts are estimated based on current expenditures and will be revised when closeouts are finalized. Planned carry-in PY23 is \$313,442

Sue Habig motioned to approve the Program Year (PY) 22 Budget. David St. Clair seconded. Motion passed.

WDB 2021-42

DWD Updates: Recognizing the time limit Noah Shelton will provide updates at the next meeting.

Old Business:

Strategic Plan process: Tad Dickel presented the Strategic Planning Process Outline. The methodology includes three phases: 1. Listening, 2. Plan Development and 3. Communication and implementation.

Makenzie Coulter congratulated Gary Stath, Tell City JAG Specialist, for being selected by students The Most Influential Staff Member of the Year.

Public Comment: None

Adjournment:

David St. Clair motioned to adjourn at 9:45 a.m. Central Time. Elaine Graber seconded. Motion passed.

WDB-2021-43



Jason Nord, Workforce Development Board Secretary

September 1, 2022

Date