

Minutes
Southwest Indiana Workforce Board
1:00 p.m. CDT, July 14, 2023

WDB Members Present:

Makenzie Coulter	Heather Watts	Amy O'Dell	Drew Gerth
Jason Nord	Terry Marsh	Stephanie Norrick	Shelia Naab
Jon Keck	Angela Kirlin	Jessica Kiesel-Finney	Ryan McRoberts
Roger Clark	Ashley Willis	Darin Lander	Peg Boardman
Sara Worstell			

Others Present:

Carla Crowe	Nancy Schroering	Kim Stevens
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Staff Present:

Valerie Schmidt	Kay Johnson	Jessica Simpson	Linda Jones
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Call to Order:

Makenzie Coulter called the meeting to order 1:00 p.m. CT.

Roll Call: Quorum of seventeen members.

Additional Agenda Items: None

WDB Minutes: Makenzie Coulter asked for comments or questions on the WDB May 19, 2023, and June 23, 2023, meeting minutes.

<p><i>Terry Marsh motioned to approve the May 19, 2023 and the June 23, 2023, WDB Minutes. Shelia Naab seconded. Motion passed.</i></p>

WDB- 2022-40

SOP 19-04: Local Workforce Development Board and Chief Elected Officials Policy Change 3: Makenzie Coulter reported the policy provides guidance regarding the roles and responsibilities of WDB's, a revised membership template, local elected officials' duties and WDB certification.

*Jessica Kiesel-Finney motioned to approve SOP 19-04: Local Workforce Development Board and Chief Elected Officials Policy Change 3. Jason Nord seconded.
Motion passed* **WDB-2022-41**

Strategic Plan: Makenzie Coulter stated the Strategic Plan process began in January and a committee has since been defining where do we go and what are the opportunities. A committee defined three priorities with outcomes and strategies for each. A summary was in the packet.

*Shelia Naab motioned to approve the WDB Strategic Plan. Ryan McReynolds seconded
Motion passed.* **WDB-2022-42**

Gibson County Office: Makenzie Coulter stated Ivy Tech is closing their Princeton location and the Princeton WorkOne will have to move. Sara Worstell reported another location is already being considered since the move must happen by June 30, 2023.

PY23 Preliminary Budget: Makenzie Coulter reported several good questions were asked at the June 23, 2023 meeting. Questions boards need to ask. Following the June meeting Sara Worstell worked with Carla Crowe to define the differences when comparing last year and this year. The worksheet was included in the packet. Jason Nord thanked Carla Crowe and Sara Worstell for providing the additional information.

*Jason Nord motioned to approve the PY23 Preliminary Budget. Ryan McReynolds seconded.
Motion passed.* **WDB-2202-43**

Adjournment:

*Shelia Naab motioned to adjourn at 1:20 p.m. Central Time. Ryan McReynolds seconded.
Motion passed.* **WDB-2022-44**



Jason Nord, Workforce Development Board Secretary

August 25, 2023

Date