



Agenda

Board Meeting

April 9, 2010

Ivy Tech Community College

50 Walnut Street, Room 444, Lawrenceburg, IN

10:00 am

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. IT Feasibility Study Presentation / Jim Goldman
- IV. Local Elected Officials business
- V. Financials Doug Jones, Crowe Horwath
- VI. Requests for Proposals
 - Fiscal Agent
 - Service Provider
- VII. RO/Service Provider Report
 - Resolution 2010-2, YHCC
- VIII. WorkOne Operations Update
- IX. EcO15/DIDI
- X. Committee Reports
 - Youth Committee
- XI. Other Business
 - Next Board Meeting: May 14, 2010
 - End of Meeting Resolution
- XII. Adjournment

**Minutes of Meeting
Of the Indiana Region 9
Workforce Board**

**Ivy Tech Community College
50 Walnut Street, Room 444, Lawrenceburg, IN
April 9, 2010**

I. Welcome and Introductions

The meeting was called to order at 10:10 am by Chairwoman Yount.

Board Members present:

Beth Blasdel
Patti Yount
Rick Bryant
John Burnett
Ron Timms
Jackie Hill
Gary Gombita
Marty Hon
Chip Orben
Gary Norman

Board Members absent:

Tom Linkel
Katie Jenner
Scott Hubbard
Peter Chu

Board Staff Present:

Bart Brown
Mark Bryson
Doug Jones
Carla Crowe
Angie Black
Connie Berry
Michele Bowman
Barbara Kemp

Quorum Present

After calling the meeting to order, Chairwoman Yount welcomed the guests who included: EDC Representatives; Chamber Representatives; RVR Representatives; Scott Sanders and Gary Leavell with DWD; EcO15 Representatives; Regional Elected Officials. Library Representatives.

II. Discussion / Approval of Prior Meeting's Minutes

The minutes from the April 9, 2010 meeting were reviewed. With no requests for changes, Chairwoman Yount requested a motion to approve the minutes. Director Burnett motioned to accept the minutes as written. Director Bryant seconded the motion. The minutes were approved unanimously.

III. IT Feasibility Study Presentation

Jim Goldman, Purdue Infocomm, Brent Engle City of Columbus Telecommunications Director and Tony Smith Purdue Wireless SME gave a presentation on the IT Feasibility Study in Region 9. The study shows that large employers do not seem to have issues with broadband availability; it's the small employers and individuals. The study also shows that at the EcO15 defined sites, availability and affordability vary widely. One main importance with this is that so many individuals today are involved with learning via internet. Without broadband capability it is becoming more and more difficult to participate in online education. The next step in the process is to determine what entity can apply for federal funding to expand broadband availability in EGR-9.

IV. Local Elected Officials Business

Chairwoman Yount began discussion on the new DWD policy regarding the state fiscal agent. DWD will no longer be offering the State Fiscal Agent as our regional Fiscal Agent and the board will have to have an RFP procurement process. Scott Sanders, DWD CFO, discussed the balance of state WIB. He stated there is one Chief Elected official of the State Board which is the governor, who is still fiscally liable. The State has decided to let the contract with Crowe Howarth run out June 30, 2010. Now the regions can procure their own fiscal agent. Mr. Sanders stated that the liability rests with the governor and not our region local elected officials. Chairwoman Yount inquired about the how the State is going to adapt to the point that the USDOL will not update the Waiver. Mr. Sanders stated we have an expiring waiver for the state WIB. The waiver covers that two separate boards operate in same manner, but starting July 1, 2010 they will have meetings on two different days to cover the State as a whole. Director Hon asked about applying for additional grants, will we have to go through the State? Mr. Sanders explained that any region can bid on any grant for additional funds and not have to move information through the State. Chairwoman Yount thanked Mr. Sanders for his update on the new policy.

V. Financials/Crowe Howarth

Doug Jones handed out the financial reports. Mr. Jones explained that there will be additional funds added to this report due to the receipt of the additional WIA and WAG funds. Chairwoman Yount requested a motion to accept the financials. Director Timms motioned to accept the financials as presented. Director Burnett seconded the motion. Motion carried.

VI. RFQ/RFP

Chairwoman Yount discussed the pilot RFQ for Regional Operator. The SWIC has asked that we wait until next year to send out RFQs for RO. Chairwoman Yount would like to form an RFP/RFQ committee. This committee will review how the Board would like the Service Provider RFP/RFQ to look. The committee would

consist of Chairwoman Yount, Jennings County representative; Director Hill, Jackson County representative; Director Orben, Bartholomew County representative; Director Bryant, Labor representative; Commissioner Jeff Hughes, Dearborn County representative; Mayor Armstrong, Jefferson County representative; and Mayor Herbert, Decatur County representative. Chairwoman Yount explained with these members all counties will be represented. Bart Brown stated that the Fiscal Agent contract may end June 30, but there is an extension available on a month to month basis. Mayor Herbert would like to have the incoming RWB Board Chair involved with this committee. Crowe Howarth will still take the lead on the RFP/RFQ process for service provider only.

VII. WorkOne Operations Update

The WorkOne Lawrenceburg relocation is complete and there will be a ribbon cutting this afternoon at 1:30pm. Chairwoman Yount would like to extend a thank you to the City of Lawrenceburg for all their assistance in the relocation process.

VIII. Committee Reports

Youth Committee

Bart Brown explained that the Youth Committee is presenting a resolution regarding the request to extend the YHCC program. The YHCC Summer Program cost will be \$40,000. Chairwoman Yount requested a motion to approve Resolution 2010-1. Director Burnett motioned to approve the resolution. Director Hon seconded the motion. Motion carried.

Nominating Committee

Chairwoman Yount informed the Board that the Nominating Committee for the Board officers is Director Jackie Hill and Director Rick Bryant.

IX. Other Business

The next board meeting will be May 14, 2010 in Franklin County with the last Board meeting for this program year to be June 11, 2010 in Jackson County.

Chairwoman Yount requested a motion to accept and ratify all actions of the Board and its members that have occurred since the last meeting. Director Burnett motioned to accept these actions. Director Bryant seconded the motion. Motion carried.

X. Adjournment

Chairwoman Yount requested a motion to adjourn the meeting. Director Burnett motioned for adjournment, Director Bryant seconded the motion. Motion carried. Meeting adjourned 11:58 am.