



**Agenda**  
Board Meeting  
August 17, 2012  
Greensburg City Hall  
314 West Washington Street  
Greensburg, Indiana  
10:00 a.m.

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. Financials
- IV. Resolution 2012-10 RO Budget Amendment for WEX in the amount of \$60,000
- V. Resolution 2012-11 Contract Amendment of RVR to charge to YHCC, NEG OJT, and SESP OJT grants in the amount of \$28,174
- VI. Resolution 2012-12 Budget Amendment to transfer operation expenditures from RWB to RO in the amount of \$13,300
- VII. Update on WIB Petition
- VIII. DWD Monitoring Report
- IX. RO/Service Provider Report
- X. EcO15
- XI. Committee Reports
  - Youth
  - Economic Development
  - Performance Measures
- XII. Other Business
  - Next Board Meeting
  - End of Meeting Resolution
- XIII. Adjournment