

Minutes

Executive/Finance Committee Meeting
November 8, 2012
Greensburg City Hall
314 West Washington Street
Greensburg, IN

1:30 p.m.
Quorum Present

1. **Attendance:** Marty Hon, Chip Orben, Kirk Kuhn, Bart Brown, Michele Thompson, Lori Montgomery, Margo Olson, Carla Crowe, Bev Smith, Beth Blasdel, Ron Timms
2. **Welcome:** Chair Hon called the meeting to order at 1:37 p.m. With no request for changes, Chair Hon requested a motion to approve the October, 2012 minutes. Director Orben motioned to approve. Director Blasdel seconded. The October, 2012 minutes approved unanimously.
3. **Financials:** Carla Crowe noted the financial reports will not be available until November 10th. Director Blasdel asked Dennis Wimer if DWD had a plan for the 10% budget cut due to Sequestration. Mr. Wimer replied there is not a plan as of yet. Bart Brown noted they may only take 10% of what we have not spent, not 10% from our entire budget.
4. **JAG Update:** Michele Thompson and Bart Brown met with Director Jenner, Kevin Yancy, and Jill Deputy who are administrators at MCHS. The school has been through many recent changes and the JAG enrollments are low. Ms. Thompson noted they are reducing classes from 4 classes a day down to 2 classes a day. The administration shared that JAG was instrumental in changing the culture of youth dropping out and that many new programs have been created which focus on similar aspects. Since the inception of the JAG program the graduation rate has increased by over 15%.

Director Orben reported that Duke awarded the JAG program a \$10,500 grant.
5. **WIB Update:** Bart Brown will send a letter out in January to update the newly-elected commissioners on the board becoming a WIB. Mr. Brown noted the next step to take in the WIB transition is to work with the elected officials to get their nominations for the WIB board in to Mayor Herbert. Director Orben asked how many members will be on the WIB board. Mr. Brown replied we are trying to keep it under 30 directors, noting staffing structure will have to be decided in January. Director Blasdel commented that the number one thing is to get the business structure set up.
6. **Other Items and Old Business:** Bart Brown reported that Region 9 reached 80% on most of the Common Measures. Margo Olson asked if there was incentive money for reaching common measures. Mr. Brown replied that there could be incentive for reaching 100% but he is not sure the state has set any aside.

Chair Hon stated the need for an executive session before the November 16th board meeting. The January board meeting will tentatively be held at Ivy Tech in Dearborn County. Directors interested in remaining on the WIB Board will be an item on the November Board meeting agenda.
7. **Adjournment:** Chair Hon requested a motion to adjourn the Executive/Finance Committee meeting. Director Orben motioned. Director Blasdel seconded. Meeting was adjourned at 2:26 p.m.