



## **Agenda**

Board Meeting  
January 11, 2013  
Ivy Tech Community College  
Business Conference Center  
50 Walnut Street  
Lawrenceburg, IN

10:00 a.m.

- I. Welcome, Roll Call & Introduction
- II. Discussion/Approval of Prior Meeting's Minutes
- III. Financials
- IV. Staffing Scenarios
  - a. Action to approve/disapprove Executive Committee recommendation on hiring Executive staff and procuring fiscal agent, adult/dislocated services
  - b. Recommendation to give authority to Executive Committee to conduct search for Executive Director
  - c. Briefing on recent DOL waiver for Youth Services
- V. WIB Corporation Name
- VI. WIB Update.
- VII. JWIB Update
- VIII. RO/Service Provider Report
- IX. Committee Reports
  - Youth
- X. Other Business
  - Next Board Meeting
  - End of Meeting Resolution
  - Public Comment
- XI. Adjournment