



SIW Executive Committee Meeting

Agenda

Date: July 18, 2024
Location: 2125 State Street New Albany, IN 47150
Time: 8:30-10:00am

I.	Welcome and Introduction	Craig White, SIW Chair	5 mins
	<ul style="list-style-type: none"> • Call to Order • Roll Call 	Serena Davis, SIW	
II.	New Business	Craig White, SIW Chair	10 mins
	<ul style="list-style-type: none"> • Minutes – 4/30/24 • May Financials • JobWorks OSO Contract • Eckerd Connects Contract 	Carla Crowe Tony Waterson Tony Waterson	Action Action Action Action
III.	Discussion and Information	SIW Staff	40 mins
	<ul style="list-style-type: none"> • Organizational Chart and Staffing Update • Eckerd Connects and Career Service Update • YouthBuild and CFSI • Advocacy Update • Lease Agreement • Monitoring (IN DWD) • Golf Scramble 		
IV.	Other Business	Craig White, SIW Chair	5 mins
V.	Adjourn	Craig White, SIW Chair	



2125 State Street, Ste. #16, New Albany, IN 47150 • 812.941.6422

Southern Indiana Works Executive Committee Meeting

April 30, 2024

2125 State St., Suite 16, SIW Conference Rm., New Albany, IN 47150

Board Attendance: Craig White, Darrell Voelker, Brian Keith, Wendy Dant Chesser, Ryan Pavlina

Others in attendance: Tony Waterson, ShiLese Stover, Carla Crowe, Brittany Dougherty, Serena Davis

Welcome and Introductions: Craig White, Chair, called the meeting to order and opened the floor for any to declare a conflict of interest. There was none.

New Business

- **Minutes - 10/17/23:** Motion to accept minutes from 12/19/23 made by Wendy Dant Chesser. Second by Darrell Voelker. Motion carried.
- **March Financials:** Reviewed financials. Motion to accept the March financials as presented made by Brian Keith. Second by Darrell Voelker. Motion carried.

Discussion and Information:

- **SIW Talent Summit 2024:**
ShiLese discussed the success of our 2024 State of the Workforce Summit. Net profit for the previous year was \$1,798.00, and the profit for 2024 was \$6,700.00.
- **Next Generation Talent**
 - **JAG Expansion:** We are going from four programs to fifteen by August 2025. We anticipate going bigger if we can get more schools to participate.
 - **SummerWorks:** There were eighteen participants last year, and this year we have thirty-eight positions available. Some partners for the program are Metro United Way, Community Foundation of Southern Indiana, Caesars Foundation, Cities of Charlestown, New Albany, Jeffersonville, Clarksville, as well as Floyd County, and Clark County.
- **Resources Development:** Grants we are applying for:
 - CFSI: \$5.5 million
 - Duke Energy: \$7.3 million
 - CHE: \$1 million
 - Opportunity at Work: \$300,000
 - Ascend Indiana: \$145,000
 - CFSI, Capacity Grant: \$20,000
- **Strategic Planning:** This year we are required to revise our WIOA/Local Regional Plan, and since it's been over three years since our last strategic planning was conducted, we are combining the tasks. We will be forming a new strategic planning committee and conducting surveys and interviews to determine where to focus our vision now.

- **Staffing Updates/Changes:**

- Our new One-Stop-Operator is Jenni Brown.
- Teresa Moulton has been promoted to Youth Program Manager, which is a new position.
- We will be hiring a Youth Apprenticeship Coordinator, which is a new position, to work with Teresa Moulton.
- We are interviewing for Teresa's previous position, Continuing Education Coordinator.
- Vince Kinman is our new Business Consultant.
- Carrie Baylor's title has changed. She is now the Program Coordinator for two programs.
- Eckerd staff will be hiring new employees under Jodie Beatty.
- Our plan for reaching outer counties is changing. We will no longer have affiliate sites, but rather will have several new 'community or neighborhood locations' in various areas that will make it easier for customers to reach.

- **Advocacy—WIOA Reauthorization:** The Stronger Workforce of America Act is the current WIOA Reauthorization bill that has now passed through the committee unanimously as well as the House. It's now in the Senate. The points most important to advocate for are the workforce boards to be able to use funding as they deem necessary—not having 50% of the funding mandated to use for only training, support for Pell grants to be allowed to fund short term certifications, and not losing another 10% of funding to the state, but rather remaining locally accessible.

Other Business:

- No other business noted.

Adjourn: Motion to adjourn made by Brian Churchill. Second by Wendy Dant Chesser. Motion carried. Meeting adjourned.

Respectfully Submitted,
Serena Davis
Administrative Assistant

	A	B	C	D	E
1		SOUTHERN INDIANA WORKS			
2		Grant Schedule/Budget			
3		July 2023 through June 2024			
4					
5					
7			Approved	Adjustment	Recommended
8		Funding			
9		DWD			
10		WIOA Adult	557,930	-	557,930
11		WIOA Dislocated Worker	475,616	-	475,616
12		WIOA Youth	456,748	-	456,748
13		WIOA Admin	130,061	-	130,061
14		Business Consultant	120,000	-	120,000
15		Jobs for America's Grads (JAG)	1,199,881	-	1,199,881
16		Pre-ETS	86,400	-	86,400
17		RESEA	496,295	-	496,295
18		ABA2210	307,500	-	307,500
19		Next Level Jobs Employer Training	1,465,428	-	1,465,428
20		WIOA Performance	112,836	-	112,836
21		Workforce Ready Grant	326,161	-	326,161
22		Rapid Response	100,000	-	100,000
23		Quest	269,500	-	269,500
24		FSSA Grant	500,000	-	500,000
25		Commission for Higher Education (CHE)	236,000	-	236,000
26		Infrastructure Agreement	133,190	-	133,190
27		Other		-	
28		Summer Works	74,786	-	74,786
29		Hands Up Carry-Over	10,119	-	10,119
30		AT&T Aspire Grant	1,755	-	1,755
31		Scott County EDC	6,256	-	6,256
32		CenterPoint Energy Foundation/Duke	47,500	-	47,500
33		Rural Healthcare Grant	169,257	-	169,257
34		Duke Energy Apprenticeship	27,561	-	27,561
35		Citrus Levy Marion WDB - OSO	75,000	-	75,000
36		State of the Workforce Summit	27,440	-	27,440
37		Kentuckiana Works - Human Centered Workforce	94,860	-	94,860
38		Unrestricted	82,411	-	82,411
39		Chamberlin Dun	7,500	-	7,500
40		Ascend Youth Apprenticeship -YP Accelerator	25,000	-	25,000
41		Jobs for the Future	10,000	-	10,000
42		Total Funds	7,632,990	-	7,632,990
43					
44		Expenses and Planned Carry-Over			
45		WDB Staff and Other Board Costs	951,467	-	951,467
46		Service Provider - Eckerd	3,156,650	-	3,156,650
47		One-Stop Operator	96,696	-	96,696
48		Fiscal Agent - Crowe LLP	110,400	-	110,400
49		Continuous Improvement	37,000	-	37,000
50		Direct Client Services - Employer Training/Appren	1,527,353	-	1,527,353
51		WorkOne Costs	346,000	-	346,000
52		Total Costs	6,225,565	-	6,225,565
53		¹ Planned Carry-Out or Unobligated	1,407,425	-	1,407,425
54					
55		Total Expenses and Planned Carry-Over	7,632,990	-	7,632,990
56					
57		Balance	-	-	-
58					
59		¹ Planned Carry-Out or Unobligated Detail:			
60		Carry-over	413,015	-	413,015
61		Unobligated	994,410	-	994,410
62			1,407,425	-	1,407,425
63					

	C	D	E	F	G	H
1	SOUTHERN INDIANA WORKS					
2	Revenue & Expense to Total Budget					
3	Program Year 2023					
4	May 31, 2024					
5						92%
6						
7						
8		Current		Total Annual Budget		
9		Period	Year to date			
10	Description	Actual	Actual			Total
11					% used	Budget
12	Grant income	361,641	3,501,602			
13	Contribution income	-	63,273			
15	Total Revenue	361,641	3,564,875			
16						
17	WDB Expenses	93,007	896,046	951,467	94%	55,421
18						
19	Service Provider - Eckerd					
20	WIOA Adult	14,772	226,089	277,409	82%	51,320
21	WIOA Dislocated Worker	1,022	93,637	103,282	91%	9,644
22	WIOA Youth	29,766	219,357	257,363	85%	38,006
23	WIOA Performance	-	66,613	78,148	85%	11,535
24	JAG	46,686	485,165	987,831	49%	502,666
25	Pre-ETS	19,756	52,663	86,400	61%	33,738
26	Workforce Ready (WRG)	6,336	253,020	293,661	86%	40,641
27	RESEA	18,183	267,797	456,490	59%	188,693
28	Rural Healthcare H1-B	4,590	62,370	165,941	38%	103,571
29	AT&T Aspire	175	175	1,755	10%	1,580
30	Hands Up	-	-	10,119	0%	10,119
31	Code Louisville (CenterPoint)	-	25,000	25,000	100%	-
32	United Way	-	21,328	70,000	30%	48,672
33	Kentuckiana Works	7,627	41,465	53,250	78%	11,785
34	Rapid Response	-	48,693	65,000	75%	16,307
35	Quest	3,557	50,661	225,000	23%	174,339
36	Service Provider - Eckerd Total	152,470	1,914,033	3,156,650	61%	1,242,617
37						
38	One-Stop Operator	6,135	63,463	96,696	66%	33,233
39						
40	Fiscal Agent - Crowe	9,200	101,200	110,400	92%	9,200
41						
42	Continuous Improvement	-	11,981	37,000	32%	25,019
43						
44	Employer Training - Next Level Jobs	47,150	220,408	1,350,428	16%	1,130,020
45						
46	Apprenticeships	-	1,450	101,925	1%	100,475
47						
48	Work One	23,906	296,833	346,000	86%	49,167
49						
50	Behavioral Health Training	-	2,500	75,000	3%	72,500
51						
52	Total Regional Expenses	331,867	3,507,913	6,225,565	56%	2,645,152
53						
54	Total Under/(Over)	29,774	56,961			
55						
56						
57						
58						