



SIW Board of Directors Meeting

Agenda

Date: March 14, 2022
Location: Caesars Southern Indiana – Maximus A 11999 Casino Center Dr SE, Elizabeth, IN 47117 or <https://us02web.zoom.us/j/87611272296?pwd=cllTUSsrZGxBN0VhbjlhRFNlV21GQT09>
Time: BOD Meeting: 9:00-10:00am

I.	Welcome and Introduction	Shane Stuber, SIW Chair	5 mins	
	• Roll Call (Virtual Only)	Serena Davis, SIW		
	• Declaration of Conflicts of Interest	Shane Stuber, SIW Chair		
	• Consent Agenda Approval	Shane Stuber, SIW Chair		
II.	Consent Agenda¹	Shane Stuber, SIW Chair	2 mins	Action
	• Minutes – January 10, 2023	Tony Waterson		
	• EO Complaint Policy	ShiLese Stover		
III.	Business Items		10 mins	
	• January 2023 Financials	Carla Crowe, Crowe LLC		Action
	• In-Demand Occupations	Brittany Dougherty, SIW		Action
	• Eligibility Policy	Brittany Dougherty, SIW		Action
	• OSO Procurement	Tony Waterson		
IV.	Committee & Workgroup Reports		15 mins	
	• Impactful Advocacy	Darrel Voelker/Tony		
	• Youth	Ryan Pavlina/Brittany		
	• Stakeholder Engagement	Todd Garrison/Shilese		
	• Stainable Funding	Shane Stuber		
V.	Discussion and Information		20 mins	
	• Staffing update	Tony Waterson		
	• SIW Updates – Fast 3!	Tony Waterson		
VI.	Other Business	Shane Stuber, SIW Chair	3 mins	
VII.	Public Comment	Shane Stuber, SIW Chair	5 mins	

¹ Presenters are prepared if Board member(s) request a discussion of Consent Agenda items.