SIW Board of Directors Meeting

Agenda

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| **Date:**  | September 12, 2023 |
| **Location:** | 2125 State St., New Albany, IN, 47150 – Multi-Media Room or <https://us02web.zoom.us/j/87611272296?pwd=cllTUSsrZGxBN0VhbjlaRFNLV21GQT09>  |
| **Time:** | BOD Meeting: 9:00-10:30am  |

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| NETWORKING TIME WITH LIGHT REFESHMENTS 8:30-9:00AM |
| I.  | **Welcome and Introduction*** Declaration of Conflicts of Interest
* New Board Member Introductions
 | Shane Stuber, SIW Chair | 10 mins |  |
| II. | **Consent Agenda[[1]](#footnote-1)** * May 9, 2023 – SIW BOD Meeting Minutes
* Eligibility Policy
 | Shane Stuber, SIW ChairTony Waterson, SIW Brittany Dougherty, SIW  | 2 mins | Action |
| III. | **Business Items** * June 30, 2023, closeout
* PY2023 Budget
* July 30, 2023, financials
* Officers Election
 | Carla Crowe, Crowe LLCDarrell Voelker | 10 mins  | ActionActionActionAction  |
| IV. | **Committee & Workgroup Reports** * Committee Assignments PY23
 | Shane Stuber | 5 mins |  |
| V.  | **Discussion and Information** * Comprehensive Local Needs Assessment
* Regional Business
* SIW’S Business Service Strategy
* SIW Updates – Fast 3!
 | Dr. Kyle Lanoue, ProsserBritttany Dougherty, SIW/Tony Waterson, SIW  | 60 mins  |  |
| 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. [↑](#footnote-ref-1)