**Southern Indiana Works**

**Board Meeting Minutes  
May 14, 2024**

**2125 State St. Ste. 16, New Albany, IN 47150**

**Board Member Attendance:**  Craig White, Shane Stuber, Ryan Pavlina, Wendy Dant Chesser, Tony Toran, Louis Jensen, Paul Perkins, Darrell Voelker, Mike Embry, Brian Keith, Ann Carruthers, Trudie Dillman, Pam Ottersbach, Donna Cassidy, Konnie McCollum

**Others in attendance:** Tony Waterson, ShiLese Stover, Jack Coffman, Jodie Beatty**,** Carla Crowe, Brittany Dougherty, Teresa Moulton, Kendall Jackson, Serena Davis

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

**Consent Agenda**: The consent agenda was presented, and Mr. White asked if any items should be requested for discussion in further detail. None requested. Motion to accept consent agenda as presented made by Mike Schroyer. Second by Mike Embry.Motion carried.

**Business Items**

* **PY22 Fiscal Audit:** Carla Crowe presented information regarding a clean audit. Motion to approve audit as presented made by Mike Schroyer. Second by Mike Embry.
* **SIW Holiday Schedule:** Adding Juneteenth as a paid SIW holiday was brought to the board for a vote. Motion to approve made by Konnie McCollum. Second by Tony Toran. Motion carried.

**Committee & Workgroup Reports:**

* **Youth Committee:**
  + Teresa Moulton has been promoted from our Continuing Education Coordinator to our Youth Program Manager.
  + Our SummerWorks program has expanded from 17 youth last year, to 41 available positions this year.
  + The JAG program will have a huge expansion, schools participating in every county, as well as Ivy Tech.
* **Operations Committee:** A new employee handbook is currently being created.
* **Impactful Advocacy:** WIOA reauthorization is currently going through legislation. If passed, our funding will be cut in several ways. In efforts to get the word out regarding this change and advocate for continued funding, we will send a letter to our local senators and ask that board members add their signatures.
* **Sustainable Funding:** 
  + Grants we are looking to procure are CFSI, Duke Energy, Opportunity at Work, Ascend Indiana, and a second CFSI for the Capacity Grant.
  + Our annual Golf Scramble is set for September 16th at Covered Bridge Golf Course.

**Discussion and Information:**

* **NAWB Forum 2024:** The National Association of Workforce Boards just completed their 2024 Forum in DC, which ShiLese Stover and Anne Carruthers were able to attend on behalf of SIW.
* **iLAB and Healthcare:** Presented by Mike Schroyer. Mike discussed his opportunity to go to Switzerland and study their iLAB and Healthcare program, which he will be helping us implement a similar program here in the fall.
* SIW will be hosting a meeting with high school principals and superintendents, as well a legislative meeting, to discuss and promote our exciting new virtual reality program which we will be using in our youth programs.
* SIW will be organizing a blood drive/health fair as our next quarterly community project. We hope that board members will be able to attend and possibly donate as well.
* There is a transportation program called SITS, Southern Indiana Transportation System, which makes transportation available for many in need.

**Other Business: None.**

**Public Comment: None noted.**

Motion to adjourn the meeting made by Tony Toran. Second by Darrell Voelker. Motion carried. Meeting adjourned.

Respectfully submitted,

Serena Davis

Administrative Assistant