



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

# SIW Executive Committee Meeting

## Agenda

**Date:** August , 23 2022

**Location:** <https://us02web.zoom.us/j/86076815095?pwd=cVRqbERjS0w2ZUQzREZGM3FzVUE3QT09>

**Time:** 8:30-9:30am

<b>I. Welcome and Introduction</b>	Shane Stuber, SIW Chair	5 mins
<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> <li>• New Staff Introduction</li> </ul>	Serena Davis, SIW Tony Waterson, SIW	
<b>II. New Business</b>	Shane Stuber, SIW Chair	15 mins
<ul style="list-style-type: none"> <li>• PY21 Financial Statement</li> <li>• July 2022 Financial Statement</li> <li>• Demand Targeted Occupation List</li> <li>• Eligibility Policy</li> <li>• Reimbursement Policy</li> </ul>	Carla Crowe, Crowe LLC  Tony Waterson, SIW	Action Action Action Action Action
<b>III. Discussion and Information</b>		30 mins
<ul style="list-style-type: none"> <li>• By Laws</li> <li>• Officer Slate PY 22</li> <li>• Kentuckiana Regional Plan</li> <li>• SIW Updates</li> </ul>	Todd Garrison, Vice Chair Darrel Voelker  Tony Waterson, SIW	
<b>IV. Other Business</b>	Shane Stuber, SIW Chair	5 mins
<b>V. Adjourn</b>	Shane Stuber, SIW Chair	