



SIW Board of Directors Meeting

Agenda

Date: May 17, 2022
Location: 2125 State St., New Albany, IN, 47150 – Multi-Media Room
Time: Networking: 8:30-9:00am
BOD Meeting: 9:00-10:15am

NETWORKING TIME WITH LIGHT REFRESHMENTS 8:30-9:00AM

I.	Welcome and Introduction	Shane Stuber, SIW Chair	10 mins	
	• Roll Call	Serena Davis, SIW		
	• Declaration of Conflicts of Interest	Shane Stuber, SIW Chair		
	• Consent Agenda Approval			
II.	Consent Agenda¹	Shane Stuber, SIW Chair	2 mins	Action
	• March 8, 2022 – SIW BOD Meeting Minutes	Tony Waterson, SIW		
	• Business Reimbursement Policy	Tony Waterson, SIW		
III.	Business Items		15 mins	
	• April 2022 Financial Report	Carla Crowe, Crowe LLC		Action
	• WIOA Adult, DW, Youth Services Provider Contract	Shane Stuber, SIW Chair Tony Waterson, SIW		Action
IV.	Committee & Workgroup Reports		20 mins	
	• Impactful Advocacy	Darrell Voelker		
	• Stakeholder Engagement	Craig White		
	• Sustained Funding	Shane Stuber		
	• Board Dynamics	Todd Garrison		
V.	Discussion and Information		15 mins	
	• SIW Updates – Fast 3!	Tony Waterson		
	• SIW and NAFCS Partnership	David Hughes, SIW		
VI.	Other Business	Shane Stuber, SIW Chair	3 mins	
	PY22 Officer Nomination Committee Appointment			
VII.	Public Comment	Shane Stuber, SIW Chair	5 mins	

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