



# 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

<b>I.</b>	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			
<b>II.</b>	<b>Consent Agenda<sup>1</sup></b>	Shane Stuber, SIW Chair	2 mins	Action
	• March 8, 2022 – SIW BOD Meeting Minutes	Tony Waterson, SIW		
	• Business Reimbursement Policy	Tony Waterson, SIW		
<b>III.</b>	<b>Business Items</b>		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
<b>IV.</b>	<b>Committee &amp; Workgroup Reports</b>		20 mins	
	• Impactful Advocacy	Darrell Voelker		
	• Stakeholder Engagement	Craig White		
	• Sustained Funding	Shane Stuber		
	• Board Dynamics	Todd Garrison		
<b>V.</b>	<b>Discussion and Information</b>		15 mins	
	• SIW Updates – Fast 3!	Tony Waterson		
	• SIW and NAFCS Partnership	David Hughes, SIW		
<b>VI.</b>	<b>Other Business</b>	Shane Stuber, SIW Chair	3 mins	
	PY22 Officer Nomination			
	Committee Appointment			
<b>VII.</b>	<b>Public Comment</b>	Shane Stuber, SIW Chair	5 mins	

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