

**Northeast Indiana Works
Board of Directors
Meeting Agenda**



October 2, 2015
9:00 – 10:30 a.m.
200 East Main Street, Suite 910
Fort Wayne 46802

Call to Order.....Davis

Board Action

Consent Agenda

Board Meeting Minutes of 6.5.15.....Davis

Financial Report.....Banks/Rice

- Budget Report

Governance

- NEINWorks Bylaws

NEINWorks Updates.....Davis/Gatman

- Monitoring report
- Program highlight and performance

Board Chair’s Remarks.....Davis

Chief Elected Official’s Remarks.....Commissioner Bauman

Adjourn