

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



June 3, 2016
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 2.5.16.....Davis
- Financial Report
- Budget Report Banks/Suman
- Audit Report
- Proposed Budget Program Year 2016

Northeast Indiana Works Board of Directors

- Slate of Officers.....Davis
- Board Appointment

Discussion

- Eric Doden, President and CEO, Greater Fort Wayne Inc.

NEINWorks Updates.....Randolph/Gatman/Farrant

- Project Blaze
- Metrics Report
- Skill UP grant
- UTEC Dislocation

Board Chair’s Remarks Davis

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

Adjourn

Board Meeting Schedule Program Year 2016
October 7, 2016
February 3, 2017
June 2, 2017
October 6, 2017