



## **NORTHEAST INDIANA WORKS BOARD**

**OCTOBER 13, 2017**

**8:30 A.M.**

**MAYOR'S CONFERENCE ROOM**

**CITIZEN'S SQUARE**

**200 E. BERRY ST.**

**FORT WAYNE 46802**

### **MINUTES**

**BOARD MEMBERS PRESENT:** Darlene Stanley, Keith Davis, Doug Bauman, Leslie Crist, Alan Duff, Darryl Esterline, Jane Gresham, Tim Hartigan, Leroy Jackson, Jeff Kellam, Mark Michael, Jerrilee Mosier, John Niederman, Corey Schoon, Rick Sherck, Chris Straw and Sandy Widener.

**STAFF PRESENT:** Kathleen Randolph, Rick Farrant, Karen Green, Edmond O'Neal, Lori Rice, Beth Suman and Kimberly Tempel.

**I. Call to Order**

Board Chair Darlene Stanley called the meeting to order at 8:34 a.m. A quorum was present.

**II. Consent Agenda/Financial Report**

The minutes of the June 2, 2017 meeting and the financial report were provided to the board in the packet of advance materials. Keith Davis moved that both the minutes and the financial report be approved. Tim Hartigan seconded the motion. The motion passed unanimously.

**III. Adjourn**

The meeting adjourned at 8:35 a.m. to engage board members and key regional partners in a planning session.

(The next meeting of the board will be from 9 a.m. to 10:30 a.m. January 5, 2018 in the Ventura Room on the first floor of the 1<sup>st</sup> Source Bank building – 200 E. Main St., Fort Wayne)