



NORTHEAST INDIANA WORKS BOARD

NOVEMBER 7, 2014

9:00 – 9:30 A.M.

NORTHEAST INDIANA WORKS OFFICES

200 E. MAIN STREET

FORT WAYNE, IN 46802

MINUTES

PRESENT: Dennis Banks, Doug Bauman, Keith Davis, Larry Gerardot, Jane Gresham, Tim Hartigan, Leroy Jackson, Jeff Kellam, Jerrilee Mosier, John Niederman, Joe Peters, Jac Price, John Sampson, Darlene Stanley

STAFF PRESENT: Tracy Davis, Rick Farrant, Gary Gatman, Karen Green, , Anne Meadors, Lisa Mungovan, Edmond O’Neal, Kathleen Randolph, Lori Rice and Beth Suman

I. Call to Order

Board chair Keith Davis called the meeting to order at 9:00 a.m. A quorum was present.

II. Consent Agenda

The financial report and the minutes and of the September 5, 2014 meeting were provided to the board in the packet of advance materials. Jac Price moved to approve the consent agenda; Jane Gresham seconded the motion; the motion carried.

III. Town hall Meeting

The new Workforce Innovation and Opportunities Act (WIOA) expressly identifies convening, brokering, leveraging and leadership roles for local Workforce Investment Boards (WIBs). In recognition of these roles, Northeast Indiana Works convened a regional WIOA Town Hall meeting for a presentation and discussion with the DWD WIOA Core Work Team. The initial DWD Core Work Team for WIOA implementation includes Nina Babich, Connie Berry, Jennifer Biddle, and Mark Hollman. Dennis Wimer, DWD Deputy Commissioner was also in attendance. The Core Work Team provided an overview and common understanding of the provisions of the Act; briefly covered the Indiana’s work plan for implementation and, most importantly, listened to participants’ concerns, questions, recommendations, and technical assistance needs. The Board meeting was adjourned to the Town Hall meeting.

IV. Adjourn

The meeting adjourned at 9:30 a.m.