



EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

January 28, 2025

9:00 am – 10:30 am

Board Members Present: Ron Best, Bryan Brackemyre, Joe Henry, Commissioner John Lancaster, Kirk Robbins

Board Members Absent:

Others Present: Gus Linde, Lyndsey Hellems, Stephanie Clawson, Mike Webber

CALL TO ORDER: Board Chair, Ron Best, called the Executive Board of Directors Meeting to order at 9:01 am. Quorum was present.

DECLARATION OF CONFLICTS OF INTEREST: Best requested any declaration of conflicts of interest from Board Members. None were noted.

ROLL CALL: Roll call was taken, and meeting moved forward.

CONSENT AGENDA: The Executive Board Meeting Minutes from 09.24.24 were provided in the advanced materials for review. Motion to approve by Joe Henry. Second by Bryan Brackemyre. Motion carried by roll call vote with Commissioner Lancaster abstaining due to not being present at that meeting.

PY23 AUDIT REPORT: Mike Webber from WIPFLI presented the audit report. There was one matter that needs to be resolved that is not a material issue. It concerns fixing the cost allocation with YouthBuild by allocating indirect expenses. We will remain a low-risk auditee for PY24. Motion to approve by Kirk Robbins. Second by Commissioner Lancaster. Motion carried unanimously by roll call vote.

FINANCIAL REPORT: Hellems presented the financial report ending on December 31, 2024, with 50% of the year completed. There were no concerns at this time. Motion to approve by Joe Henry. Second by Kirk Robbins. Motion carried unanimously by roll call vote.

EIW STAFF UPDATES: Linde reviewed the PY23 DWD Monitoring which occurred in June 2024, report received from DWD on November 16, 2024, submitted our response by December 16th, and we are still waiting for feedback on our corrective actions. Operational updates focused on youth programs. Career Boost (Youth Apprenticeship) currently has 13 apprentices working with 4 employers with the goal of having 25-30 apprentices by 12.31.25. Currently, the Career Coaching Initiative has coaches in nine school districts. During the first five months, 9,794 students engaged in this program. JAG expansion for our region increased from 4 programs to 10 programs with classrooms in 9 schools. Exploration Into Work Events are planned through May so far for Union, Wayne, Fayette, Delaware and Henry counties. Statehouse Day 2025 will be held on February 13th in which the impact of Indiana's Public Workforce System will be addressed.

BOARD CHAIR REMARKS: Everything is progressing and moving forward.

CHIEF LOCAL ELECTED OFFICIAL REMARKS: Everything is good and running smoothly.

ADJOURN: Best concluded the board meeting at approximately 10:00 am.

Respectfully Submitted,
Bryan Brackemyre