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[www.easternindianaworks.org](http://www.easternindianaworks.org)

**Eastern Indiana Workforce Development Board**  
*Providing WorkOne Leadership to Eastern Indiana*  
Blackford, Delaware, Fayette, Henry, Jay, Randolph, Rush, Union, and Wayne Counties

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**FULL BOARD OF DIRECTORS MEETING AGENDA**

**OCTOBER 22, 2024**

**9:00 am – 10:30 am**

**Notice: The Full Board of Directors will meet in Executive Session to discuss the annual performance review of the CAO & CEO on October 22, 2024.**

The Full Board of Director meeting will begin immediately following the Executive Session.

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|-------|--|-----------------|
| I.    | CALL TO ORDER  | Best            |
| II.   | DECLARATION OF CONFLICTS OF INTEREST   | Best            |
| III.  | ROLL CALL  | Best/Clawson    |
| IV.   | EXECUTIVE SESSION  | Best            |
| V.    | ACTION: CONSENT AGENDA   | Best            |
|       | <ul style="list-style-type: none"><li>• Full Board Meeting Minutes 7.23.24</li><li>• 2025 Board Meeting Calendar</li></ul>   |                 |
| VI.   | ACTION: FISCAL REPORT  | Hellems         |
|       | ACTION: 2025 CONTRACT EXTENSION & MODIFICATIONS  |                 |
| VII.  | <ul style="list-style-type: none"><li>• Equus Workforce Solutions- Service Provision</li><li>• Rush County Economic Development Corp.- Service Provision</li></ul> | Hellems/Linde   |
| VIII. | BOARD EXECUTIVE TEAM UPDATES   | EIW Team        |
| IX.   | BOARD CHAIR REMARKS  | Best            |
| X.    | CHIEF LOCAL ELECTED OFFICIAL REMARKS   | Comm. Lancaster |
| XI.   | FOR THE GOOD OF THE ORDER  | All             |
| XII.  | ADJOURN  | Best            |

*Eastern Indiana Works/WorkOne System is an equal opportunity employer and does not discriminate in the programs and services offered. Auxiliary aids and services are available upon request to individuals with disabilities.*

*Call (800) 743-3333 for TDD/TYY relay services.*

*Eastern Indiana Works is in full compliance with the "Sunshine Provision." Details of this compliance can be found at:*

<https://www.easternindianaworks.org/board>