

**Joint Workforce Investment Board
Executive Committee Meeting
Shepard Community Center
4107 East Washington Street, Indianapolis, IN
Thursday, February 9, 2012
9:00 a.m. – 10:30 a.m. Eastern Time**

Members Present: Jeff Williams, Jim Krampen, Paula Pinkstaff

Also attending: Dennis Wimer, Cheryl Musgrave, Lucy Houchin, Lance Ratliff, Carla Crowe, Jackie Zangrilli, Beth Blasdel, Marilyn Pitzulo, Jim Krampen, Doug Poe, Donnie Berry, Nancy Begle, John Corcoran, David Spears, Lydi Davidson

Call to Order and Roll Call

Chair Jeff Williams called the meeting to order at 9:00 a.m. and recognized a quorum was present.

Committee Business

Chair Williams asked for approval of the Minutes of the February 3, 2011 meeting. Paula Pinkstaff made the motion; Jim Krampen seconded. The minutes were unanimously approved.

Executive Session

An Executive Session was conducted pursuant to IC 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees. In attendance at this session were all members of the Executive Committee, Executive Director Cheryl Musgrave, and Dennis Wimer, member of the Joint Workforce Investment Board and Deputy Commissioner of Field Operations for the Department of Workforce Development.

Action Item

Region 5 Regional Operator

The recommendation letter presented by Region 5 Chair Jeff Burt was discussed. The Regional Board conducted a search for a Regional Operator and received three responses. Of these, the Board recommends Interlocal Associates to serve as Regional Operator for two years beginning on July 1, 2012 with an option for a one-year extension. Jim Krampen moved to accept the Region 5 recommendation; Paula Pinkstaff seconded. The members voted unanimously to accept the Recommendation. The recommendation will be presented to the full board for approval.

JWIB Operations and Budget

The Committee considered the February 9, 2012 agenda of the Joint Workforce Investment Board. The Committee contemplated the budget and staff services for the Program Year beginning on July 1, 2012 and determined more discussion was necessary in order to finalize a recommendation to the full board by the May meeting.

Next committee meeting: 9:00 a.m. Eastern Time, Friday, March 2, 2012 at the Taggart Room, lower level of the French Lick Event Center, French Lick, Indiana.

Adjournment

A motion to adjourn was made by Paula Pinkstaff and seconded by Jim Krampen and unanimously adopted. Chair Williams adjourned the meeting at approximately 10:30 a.m.

DRAFT