

**Joint Workforce Investment Board  
Executive Committee Meeting  
French Lick Event Center  
Taggert Room  
French Lick, IN  
March 2, 2012  
9:00am – 11:00am Eastern Time  
Teleconference # 530-881-1000 Access Code 469670#**

**Members Present:** Jeff Williams, Jim Krampen, Paula Pinkstaff (via phone),

**Also attending:** Dennis Wimer, Cheryl Musgrave, Casey Long, Beth Blasdel, Bart Brown, Marilyn Pitzulo,

**Call to order and roll call**

Mr. Williams called the meeting to order at 9am and recognized a quorum was present.

**Committee Business**

Ms. Musgrave began by announcing her resignation as her last day will be March 9<sup>th</sup>, 2012. The board discussed their next moves on hiring someone to assume her role. Mr. Wimer referred the board to the budget handout that explains in detail what is being funded from DWD for that position. The board discussed the option of contracting out for that position and a few members did have a candidate in mind.

Ms. Musgrave gave a virtual tour of the DWD website that contains all JWIB documents.

The board reviewed the agenda for the May 10<sup>th</sup> meeting.

Mr. Krampen reviewed the metrics with the board. He directed the board's attention to his PowerPoint discussing the formula approach to use across all regions. They discussed certain data they need to acquire from the regions such as how much cost per region to get someone employed and number of jobs in each region.

**Adjournment**

Mr. Williams adjourned the meeting at 10:35am.