

**Minutes**  
**Region 11 Indiana Works Council**  
10:30 a.m. CDT, February 21, 2014  
Ivy Tech in Evansville, IN

**Members Present:** Sue Habig, Dan Ulrich, Matthew Weinzapfel, Mary Ann Sellars, Terry Babb, Kara Yates, Jim Edwards

**Others Present:** Jason Barrett, Dana Carter, Angie Sheppard, Jim Heck, Glenn Weil, Steven Stump, Wendy McNamara

Chair Sue Habig called the meeting to order at 10:35 a.m. Central Time.

**Additional Items:**  
None

**Approval of Minutes:**  
The Council reviewed the minutes from the January 24, 2014 meeting.

<p><i>Terry Babb motioned to approve the Works Council minutes from January 24, 2014 as presented. Matt Weinzapfel seconded. Motion passed.</i></p>
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**WC-2013-05**

**Columbus IN Field Trip:**

Dan Ulrich gave an overview of the trip to Columbus IN to visit Eco15. Eco15 discussed their process of attracting collaborative partners, how to align economic needs and connect industry and other stakeholders with continuous improvement. The group discussed having a facilitated session to work through the long term goals and to invite others such as Brainpower, TSMA, Radius Indiana, Chamber of Commerce-Education Committee to collaborate.

**Recommendation Sub-Committee Updates:**

The Council broke down the Career Council Recommendation questions and formed sub-committees to research and answers to the questions. The groups discussed the outcomes and answers. Angie Sheppard will combine all answers into one document for review prior to submission to the Career Council.

**CTE Diploma:**

Wendy McNamara gave an update on the CTE Diploma. The proposal has passed the House and will go before the Senate on Wednesday, February 26. Wendy is revising the wording to address some concerns on the rigor.

**Grant Proposal:**

The Council discussed the \$4.3 Million grant funding for local CTE innovations. Proposals for Cycle 1 are due April 30, 2014. Glenn Weil and Dan Ulrich gave a brief overview of a couple of proposals. The Council decided to meet on February 28, 2014 at 10:15am CT at Vincennes University Ft. Branch campus to discuss the grant proposal process.

**Public Comment:**  
None.

**Adjournment:**

*Kara Yates motioned to adjourn the meeting at 12:45 pm CT. Bob Stemple seconded. Motion passed.*

**WC-2013-06**

*Daniel West*

Secretary

*2/28/14*

Date