

**Minutes**  
**Region 11 Indiana Works Council**  
10:00 a.m. CDT, May 22, 2015  
Vincennes University – Ft Branch Campus

**Members Present:** Sue Habig, Laurel Smith, Mike Szakaly, Wendy Wells, Darrell Bobe, Todd Mosby, Bob Stemple, Matt Weinzapfel, Dan Ulrich

**Others Present:** Jim Heck, Jason Barrett, Jerry Parkinson, Angie Sheppard

Chair Sue Habig called the meeting to order at 10:06 a.m. Central Time.

**Approval of Previous Meeting Minutes:**

The Council reviewed the meeting minutes for April 7, 2015 with no concerns

<p><i>Laurel Smith motioned to approve the April 7, 2015 meeting minutes as presented. Dan Ulrich seconded. Motion passed.</i></p>
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**WC-2015-11**

**Additional Agenda Items:**

None

**Environmental Scan:**

The Council reviewed the Environmental Scan developed by Thomas P Miller & Associates (TPMA). The scan is a snapshot of what programs and partnerships currently exist in the region. TPMA would like feedback on any changes or modifications.

**CTE Funding Formula:**

Dan Ulrich and Jason Barrett explained the changes to the CTE funding formula. The funding will be broken by foundational and introductory courses. The Works Council will have input on what courses are determined as foundational or introductory for Region 11. Dan Ulrich stated his appreciation to Commissioner Braun for working with all of the directors across the state to work out the details to the CTE funding allocations.

**Action Plan Implementation Grant:**

The \$75,000 grant has been approved. A subcommittee will convene to discuss the coordinator responsibilities and expected outcomes.

**Collaborative Meetings & Future Meeting Schedule:**

The Council discussed pre-scheduling the monthly meetings to follow the Workforce Investment Board (WIB) meeting through June 2016. The Council agreed to have quarterly joint meeting with the WIB to discuss joint initiatives.

<p><i>Todd Mosby motioned to approve the future meeting schedule as presented. Dan Ulrich seconded. Motion passed.</i></p>
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**WC-2015-12**

**Public Comment:**

Sue Habig announced she will be resigning as Council Chair as of June 30, 2015, but would like to remain on the Council. A new chairman will be appointed by the Governor.

*Dan Ulrich motioned to retain Sue Habig as a member of the Region 11 Indiana Works Council. Todd Mosby seconded. Motion passed.*  
**WC-2015-13**

**Adjournment:**

*Bob Stemple motioned to adjourn the meeting at 10:58 a.m. CT. Todd Mosby seconded. Motion passed.*  
**WC-2015-14**

*Daniel Ulrich*

Secretary

*8/28/2015*

Date

*The next meeting will be a joint meeting with the Workforce Investment Board on Friday, August 28 at 8:30 a.m. Central Time at Vincennes University – Ft Branch campus.*