



REGION 7 WORKS COUNCIL

September 17, 2015
MINUTES

MEMBERS PRESENT: Doug Dillion, Heather Moffat, Tom Vicino, Jeff Duell, Lisa Pepperworth and Dan DeVers

OTHERS PRESENT: Chrissy Brown, Craig Newby, and Kristi Mann

I. CALL TO ORDER AND WELCOME

Doug Dillion called the meeting to order at 9:00 a.m.

II. ROLL CALL

All individuals in attendance were introduced and the affiliations they represent.

III. APPROVAL OF MINUTES

Members reviewed the August 25, 2015 meeting minutes. Heather Moffat made the motion to approve the minutes as read. Tom Vicino seconded. Motion carried. Minutes approved as submitted.

IV. Manufacturing Day Planning

Leave from Terre Haute North Vigo High School on a VCSC bus with the first stop being Bemis Manufacturing. At Bemis the Mayor of Terre Haute will make a Proclamation, make sure to invite all other mayors. Second tour will be Novelis and groups will be split in half and include a presentation by Conexus on Logistics. Lunch will be served at Novelis. The final stop will be Tagleaf Industries which will include their varied training strategies. WorkOne is working with all participating industries to put together a packet for the counselors and other touring participants to take with them that includes workforce data and skill information. The event will take from 7:50am to 2:20pm for Works Council members that want to attend the Manufacturing Day Event. Other related community members will also be invited.

V. Action Plan Proposed Revisions

Jeff Duel presented "Together, we can" document as a message document for industry to help convey what we are about. It was discussed how this message fits in the current Action Plan and the great job Jeff did putting the initial draft together. Members are to email suggested changes to Jeff so it can be finalized at the next meeting. Data collection was mentioned but it was pointed out that both the Futureworks study and C2C study had been completed for Region 7 and that data had been presented to the council. The State clarified that it was time for implementation. Members stated that Jeff Duel and Tom Vicino might be the best for creating documents that go to industry.

VI. Action Plan Implementation Grant

There was discussion about the current open position related to the grant and how to fill that slot. After much discussion it was determined that 2 people at up to 32 hours per week could be used to help catch the region up. Lisa Pepperworth will review the plan and grant and develop an

evaluation rubric for meeting the objectives to present. Lisa will also work on a criteria to help in the selection of the new person(s) and assist in this process.

VII. Other Business – Skill UP Grant

Discussed the Skill UP grant application and timeline. There was also discussion about doing a gap analysis but people that had participated in the information sessions and had read the background information did not feel that this would meet the guidelines of the grant. The discussion continued and centered around the grant having to see action and solve problems. Eventually Heather Moffat made a motion to write a letter to be a partner in the grant application process, but not the lead, seconded by Doug. The motion carried. It was announced that there was going to be a meeting September 23, 8:00am-11:00am sponsored by the WIWIB that would include more information that everyone could attend.

VII. ADJOURNMENT

Meeting adjourned at 10:50 a.m. Motion made by Tom Vicino and seconded by Jeff Duell.