



JOINT MEETING OF FULL BOARD AND EXECUTIVE COMMITTEE
Wednesday – January 25, 2012 – 10:00 AM – 1:00 PM Luncheon Meeting
Henry County WorkOne – 3011 South 14th Street – New Castle, IN 47362

Mission Statement:

The mission of Alliance for Strategic Growth is to act as the Workforce Investment Board for Economic Growth Region 6 and to provide other functions which will enhance and sustain an educated, skilled and employable workforce through the efforts of a dedicated staff, providing seamless and diverse employment and training services, utilizing strategic alliances that will support the economic development activities in Eastern Indiana.

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS Rhonda Duning, Chair
- II. DECLARATION OF CONFLICTS OF INTEREST – Page 3 Board
- III. CONSENT AGENDA – Page 4 – (Action Item) Board
 - A. December 7, 2011 Meeting Minutes – Page 5
 - B. Member Update
 - C. Board Governance Financial Report Quarter Ending 12/31/11 – Page 10
 - D. Approval of Committee Minutes and Actions within Delegated Authority
 - E. Consensus Recommendations from 12/7/11 Meeting Requiring Full Board Approval
 - Transfer of Funds from Dislocated Worker to Adult – Page 11
 - Revision of Occupations in Demand – Page 12
- IV. GOVERNOR’S EDUCATION ROUNDTABLE PRESENTATION AND PARTNERSHIP OPPORTUNITY (Action Item) Dan Clark
- V. COMMITTEE REPORTS, RECOMMENDATIONS AND ASSIGNMENTS
 - A. Budget & Administration Committee Report Stu Armstrong–Jerry Sprouse
 - 1. Monitoring Request for Proposal
 - 2. Budget Projection Update
 - 3. Board Affirmation of Targets – Page 13
 - B. Personnel Committee Report & Recommendations Joseph Evans – Rick Taylor
 - 1. 403(b) Plan Restatement – Required Corporate Resolution (Action Item)
 - 2. Plan for Gathering Input from Board on Staff Compensation Plan
 - C. Executive Committee Report & Recommendations Rhonda Duning–Brad Wilson
 - 1. No Report.
 - D. Youth Council Report Bob Hobbs-Brad Wilson
 - 1. Meeting Plan and JAG Conference Information
 - E. Marketing & Communications Committee Report Rhonda Duning–Jim Riggle
 - 1. Update on Marketing & Communications RFP
 - 2. ASG Web Site Review and Input – Page 14
 - F. Wkfc. & Business Serv./Acct. Com. Report & Recommendations Roy Budd – John Carl
 - 1. No Report

VI. REPORTS/UPDATES

Staff

- A. Metrics Reports for Quarter Ending 12/31/11
- B. Ex Offender Program
- C. CEO
- D. Other

VII. CHAIR REPORT

Rhonda Duning

VIII. FOR THE GOOD OF THE CAUSE

Board

- A. Next Meeting Date (Page 15) & Agenda

IX. ADJOURNMENT