

**Economic Growth Region 6 Workforce Investment Board
Workforce & Business Services/Accountability Committee
Meeting Minutes
September 28, 2011**

Committee Members Present: E. Roy Budd, John Carl, Fred Davis, Kevin Polivick, Tim Loyd, Sonya Paul, Gail Chesterfield

Committee Members Absent: Wayne Blevins

Others Present: Mellisa Leaming, Jacob Everett, Tracy Hartman, Cathy Cross, Barbara Street, Karen Bailey

Roy Budd called the meeting to order Meeting started at 9:15 am. at the New Castle WorkOne Center.

Everett discussed Employer Roundtable meetings to be held in Muncie and Richmond next week. Meetings are to help gain information from local employers on staffing needs. This includes occupational skills as well as soft skills. Region 6 will be able to use this information to plan for needed training to remove skill gaps.

Leaming explained that the Limited Funds procedure was to be reviewed quarterly by the committee and recommendation needed to be made to the full board on keeping or removing the Limited funds procedure. Cross presented the preliminary budget for next year and what the implications would be if we expended all of the dollars available in the budget. Budd recommended that the limited funds procedure be lifted to assist more individuals now. Committee had much discussion but was not able to come to a consensus and asked that the issue be taken to the full board for discussion.

Next meeting not yet determined.

Meeting adjourned 10:00 am.

Respectfully submitted,

Mellisa Leaming