



Board of Directors Meeting Agenda

May 10, 2024

Bethel University – Academic Center (4th Floor-Trustee Board Room)

Mishawaka, IN 46544

12:00 pm – 2:00 pm

- I. Welcome (5 minutes) Todd Bruce
- II. ACTION: Consent Agenda (5 minutes) – Todd Bruce
 - o March 8, 2024 Meeting Minutes – approval needed
 - o Operations Report
 - o 2024-25 NIWB Board Meeting Calendar
- III. Treasurer Report (15 minutes)
 - a. February Financials –Brad Schell
 - b. Audit Report - accept/approve
 - Management Letter
 - c. Fiscal Handbook – accept/approve
- IV. Policies (5 minutes)
 - a. Policy Approval Process
 - b. WIOA Supportive Services
- V. Updates (10 minutes) – Krystal Levi Herman
 - a. NIWB Leadership Transition
 - b. DWD Monitoring (May 20-24, 2024)
 - c. OSO RFP
 - d. WIOA & H.R. 6655 “A Stronger Workforce for America Act”
 - e. DWD – The Ah Ha Moment!
- VI. enFocus Contract Wrap-Up (60 minutes)
- VII. Good of the Order (10 minutes)
 - a. Economic Development Update
 - b. Business Symposium – May 17
- VIII. Board Chair's Closing Remarks (5 minutes) – Todd Bruce
- IX. Adjourn

NOTE: Balance of scheduled 2 hours intended for discussion of Agenda topics
Next Meeting: July 12, 2024 – 12:00 pm – 2:00 pm – Bethel College