

AGENDA
SOUTH CENTRAL REGION 8 WORKFORCE BOARD, INC.
Wednesday, June 24, 2026
Noon to 1:30 PM Public Meeting

LOCATION: The StoneGate Arts & Education Center is located at 931 15th Street in Bedford. It is located at the corner of 15th and J streets on the Lawrence County Courthouse square. The Building is on the NW corner of the square. Parking lot is located in the rear of the building with additional parking on the square if needed.

Welcome, Call to Order

Brenda Reetz, Chair

- a. Introductions – Welcome New Members
- b. Approval of 04/22/2026 Meeting Minutes*

Financial Reports

- a. Grant Breakdown and Current Standing of Remaining Funds Carla Crowe
- b. Revenue & Expense to Total Budget
- c. Power-Up Indiana/WRG/PH-6 Updates Susan Neal
- d. Program Year 2026 Allocations* Carla Crowe
- e. Approval of Financial Reports*

Guest Board Discussion (SlateUp Update)

- a. SlateUp
 - Robert Merritt, CEO & Co-Founder

Staff to the Board / One-Stop Operator Report

- a. Region 8 Website (Bio's & Pic's) Rob King
- b. Regional Four-Year Plan Modification
- c. Election of Officers for PY26
- d. Regional Leadership Changes Susan Neal
- e. Grant Proposals by Region 8
- f. JAG Final Update Sam Perkins

WorkOne Report

Don Kent

- Other Business –** Group Discussion- Good of the Order
PY26 Board Meeting Dates

All

Adjourn

Next Meeting: September 30, 2026 – Annual Meeting (In-Person with Zoom Option)

AGENDA BRIEFS

06/24/2026 South Central Region 8 Workforce Board, Inc. Meeting

The meeting will be called to order at 12:00 Noon and adjourn by 1:30 PM. This meeting is the fourth meeting of the Program Year 2025 (July 1, 2025 to June 30, 2026). These briefs are intended to provide some background on the agenda items. Items marked with an *asterisk* and italics* require board action.

Welcome and Call to Order – Brenda Reetz, Board Chair will call the meeting to order.

Approval of 04/22/2026 Meeting Minutes* - The Board last met in April. The minutes of that meeting have been provided. Please read the minutes and let us know of any corrections that should be made.

Guest Discussion – Robert Merritt, CEO and Co-Founder of SlateUp, will be present to provide Board members with an operational update on Talent Infrastructure development since last presentation to the Board. SlateUp connects critical infrastructure employers with motivated workers, builds a path for workers to grow, and unlocks the government funding that makes it all sustainable.

Financial Report and Budget/VU Contracts* - Our fiscal agent, Carla Crowe, will present the financial report for the current period. The Revenue/Expense and Grant Breakdown/Current Standing of Remaining Funds reports will be provided to Board members. We will discuss changes to the budget for the period July 1, 2025 to May 31, 2026. Susan Neal will provide an operational update for Power-Up Indiana, WRG, and PH6 Grants. *Board members will vote on adjustments made to the budget since our last Board meeting.**

Program Year 2026 Allocations* - Carla Crowe will discuss allocation of carry-in funds and new allocation funds to Vincennes University for PY'25 and PY'26. *The Board will vote on the authorization of carry-in and new allocation of funds to Vincennes University.**

Staff to the Board/One-Stop Operator Report - Rob King will discuss the Pic's for the Region 8 Website. Rob will also provide an update on the 4-Year Regional Plan Modification due to DWD on or before 09/30/2026 and the Election of Officers for PY26. The OSO, Susan Neal, will discuss regional leadership updates effective on 07/01/2026. Susan will also provide updates on new proposals submitted by Region 8. The Board will receive a final update on Region 8 JAG activities.

WorkOne Report – Don Kent, Executive Director of WDS-Region 8, will highlight recent WorkOne activities.

Other Business – Group Discussion – Board members should discuss other current workforce Issues, challenges and questions. Rob will provide upcoming Board meeting dates for PY'26.

Next Meeting: September 30, 2026 - Annual Meeting (In-Person with Zoom Option)

Adjourn – 1:30