

**So. 14 Board Meetings  
Items Approved / Accepted  
2006**

**January 10, 2006**

- December 13, 2005 Board Minutes
- Financial Report December 2006

**February 14, 2006**

- January 10, 2006 Board Minutes
- Financial Report January 2006
- Federal Travel Rate of \$.452
- Transfer of \$5,000 from Miscellaneous to Office Fund
- Increase Grant Planner/Monitor salary from \$23,400 to \$26,000 retroactive to the October review

**March 14, 2006**

- February 14, 2006 Board Minutes
- Financial Report February 2006
- Petition State for an extension of Grant No. 03-67418 (CSSI Healthcare) in coordination with Area 25

**April 11, 2006**

- March 14, 2006 Board Minutes
- Financial Report for March 2006
- De-obligate funds from the 1S and TAA grants

**May 9, 2006**

- April 11, 2006 Board Minutes
- Financial Report for April 2006

**June 13, 2006**

- May 09, 2006 Board Minutes
- Financial Report for May 2006

**July 11, 2006**

- June 13, 2006 Board Minutes
- Financial Report for June 2006
- PY'05 reallocation modification to the Five Year Plan
- PY06 funding allocation and the number of people served
- Wabash Area Development, Inc., Mid-5 Employment & Training, Inc. and Shawnee Development Council, Inc. as providers of Youth Services.
- Staff given authority to hire part time secretary for no longer than 25 hours per week.

- Personnel Committee given authority to follow up on recommendations made in executive session.

#### **August , 2006**

- July 11, 2006 Board Minutes
- Financial Report for July 2006
- Twin Lakes Operator & Safety Training School as a training provider
- Mr. Tracy Burnett Hired for the Position of Planner

#### **September 12, 2006**

- August 8, 2006 Board Minutes
- Financial Report for August 2006
- Approval of Wilcox, McCorkle & Company, LTD to conduct Southern 14 LWIB's financial audit for the period of July 1, 2005 through June 30, 2006 for the amount of \$5,800.00

#### **October 10, 2006**

- September 12, 2006 Board Minutes
- Financial Report for September 2006

#### **November 14, 2006**

- October 10, 2006 Board Minutes
- Financial Report for October 2006
- Welding Program at Western Kentucky Community and Technical College

#### **December 12, 2006**

- November 14, 2006 Board Minutes
- Financial Report for November 2006
- Board Member term expiration date moved from February 28th to October 1st each year per state request.
- 2007 Board Officers:
  - Chairman - Chris Howton
  - Vice Chairman - Larry Stewart
  - Secretary/Treasurer - Cindy Organ