

Southern 14 LWIB, Inc.  
Executive Committee

Meeting Date: 10/16/18

ROLL CALL:			
		Present	Absent
<b>Kevin Fetters</b>	Personnel		
<b>Dawn Williams</b>	Finance	x	
<b>Dean Rogan, Sr.</b>	One-Stop Operations	x	
<b>Wayne Eichorn</b>	Youth		
<b>Vicki Mayfield</b>	Individuals with Disabilities		
<b>Chris Howton</b>	Oversight	x	
<b>Lori Cox</b>	Employer Engagement	x	
<b>Ginger McBride</b>	Policy & Planning	x	
<b>Royce Carter</b>	Board Chair	x	
<b>Dean Rogan, Sr.</b>	Board Vice Chair	na	
<b>Dawn Williams</b>	Board Sec-Treas.	na	

**Item(s) for discussion:**

Oversight Committee's motion to award the Adult & Dislocated Worker contract for PY18 (July 1, 2018 to June 30, 2020) to Wabash Area Development to serve the northern seven counties and to Shawnee Area Development to serve the southern seven counties in LWIA #26.

Motion: Motion to award the Adult & Dislocated Worker contract for PY18 (July 1, 2018 to June 30, 2020) to Wabash Area Development to serve the northern seven counties and to Shawnee Area Development to serve the southern seven counties in LWIA #26.

**Motion made by:** Oversight Committee      **Motion seconded by:** No Second Required

ROLL CALL:				
		Yes	No	Abstain
<b>Kevin Fetters</b>	Personnel			
<b>Dawn Williams</b>	Finance	x		
<b>Dean Rogan, Sr.</b>	One-Stop Operations	x		
<b>Wayne Eichorn</b>	Youth			
<b>Vicki Mayfield</b>	Individuals with Disabilities			
<b>Chris Howton</b>	Oversight	x		
<b>Lori Cox</b>	Employer Engagement	x		
<b>Ginger McBride</b>	Policy & Planning	x		
<b>Royce Carter</b>	Board Chair			

**Motion carried by voice vote:**