

Southern 14 LWIB, Inc.
Executive Committee

Meeting Date: 10/16/18

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

Item(s) for discussion:

Youth Committee's Recommendation, no quorum present, but consensus of those attending and after polling those not in attendance, was to award the Youth 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 to award the Youth 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: Wayne Eichorn Motion seconded by: Dawn Williams

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

Motion carried by voice vote: