

**So. 14 Board Meetings
Items Approved
2005**

<u>Meeting Date</u>	<u>Approved (Accepted)</u>
January 11, 2005	December Minutes December Financial Report
February 8, 2005	January Minutes January Financial Report Training Programs – University of Southern Indiana (Secondary Education & Baccalaureate in Nursing)
March 8, 2005	February Minutes February Financial Report Local Policies: Needs Related Payments Policy (amended) ITA Forms (amended) Local On The Job Training Policy (new per DCEO Ltr.04-02) Local Policy on Provisions of the Jobs for Veterans Act (new per DCEO Ltr.04-02)
April 12, 2005	March Minutes March Financial Report Authority given to Personnel Committee authority to hire for the position of Planner/Monitor after interviewing with the three finalist.
May 10, 2005	April Minutes April Financial Report PY 05 Office Budget Modification and Attachments to Five Year Plan Increase of salaries of Executive Coordinator, Fiscal Officer and Secretary 3% and give each a \$2,000 bonus.
June 14, 2005	May Minutes May Financial Report Wilcox and McCorkle for Fiscal Audit (PY04) ending 6/30/05 for \$5,800.00 Next MOU time frame extended to three (3) years PY05 Title IS funding application Approval of WADI, MID-5 and SDC as youth service providers Approval of ROE#2, ROE #20, and Hamilton County Unit #10 as subcontractors over \$10,000.00
July 12, 2005	Meeting cancelled (lack of items requiring board action)
August 9, 2005	June Minutes June and July Financial Reports Board Meetings to begin at 6:30 p.m. for 1 ½ hours (eliminate Service Provider reports and Exec. cord. comments) for Dr. John Washburn's board training starting
in September 2005	

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<u>Meeting Date</u>	<u>Approved (Accepted)</u>
September 13, 2005	August Minutes August Financial Report
October 11, 2005	September Minutes September Financial Report
November 8, 2005	October Minutes October Financial Report Modification to Grant No. 05-68126 of \$2,873.00 in Reallocated Funds Modification of \$326,564.00 to PY '05 DW IS Rapid Response Grant to include employees' laid off by Champion Laboratories in Albion and Kern Manufacturing in Enfield. Modification of \$317,273 to the PY'06 Tract Act Grant (TAA) to include 77 new clients from Champion Laboratories in Albion and Kern Manufacturing in Enfield.
December 13, 2005	November Minutes November Financial Report Local Policy #13 / Intensive Services, Change I Western Kentucky Community and Technical College Nursing R.N. program 2006 Board Officers: Chairman, Chris Howton; Vice Chair, George Ewald; Secretary/Treasurer, Patricia Jackson