

Southern 14 Workforce Investment Board, Inc.

Items Approved/Accepted

2012

March 13, 2012

- December 2011 Board Minutes
- Financial Reports for December 2011, January and February 2012
- New Committee Chairpersons: Program Cert/Finance: Randall Rushing; Personnel: Karen Weiss
- Cape Girardeau 2 yr. Evening Nursing and 1 yr Day Nursing Program
- McKendree University-Business Administration Program
- John A. Logan - Pharmacy Tech Program

June 12, 2012

- March 2012 Board Minutes
- Financial Reports for March, April and May 2012
- PY11 Modification
- PY12 Allocation
- Revision of Personnel Policy - Employee Insurance
- Personnel Action - Option 3
- PY12 Admin Budget

September 22, 2012

- June 2012 Board Minutes
- Financial Reports for June July and August 2012
- Reassignment of Planner duties to CFO and Monitor/EEO
- 5 Year Plan, Bylaws, Organizational Chart and Local Policies
- State EO Monitoring Results include Board statement in response letter stating that the board strongly disagreed with the findings and the way it was handled and give the CFO authority to handle response.

December 11, 2012

- September 2012 Board Minutes
- Financial Reports for September, October and November 2012.
- Changes to Local Policy #19
- So. 14 LWIB Organizational Chart
- West Kentucky Tech Training Program
- Board Officers for 2013: Chairman Chris Howton, Vice Chair Mike Woley, Secretary/Treasurer Dawn Williams