



Board of Directors Meeting Agenda  
May 19, 2023  
Bethel University -Mishawaka, IN  
12:00 pm – 2:00 pm

- I. Welcome and Acknowledgements– Tom Craig (10)
- II. Consent Agenda (5)
  - March 17, 2023 Meeting Minutes
  - 2023/24 NIWB Board Meeting Calendar
  - Operations Report
    - a. WorkOne
    - b. Youth
    - c. Employ Northern Indiana
- III. New Fiscal Report – Carla Crowe (20)
- IV. Update on 2021 Audit and Tax Form – Carla Crowe (20)
- V. Upcoming Monitoring (June 12-16, 2023) – Krystal (5)
  - Policies to be reviewed
  - Fiscal Handbook
  - Updated By-Laws
- VI. WIOA Youth & Adult/DW RFP Review Committee Report and Recommendations (20)
  - Youth (Joe Gambill, Spokesperson)
  - Adult/Dislocated Worker (John DeSalle, Spokesperson)
- IX. Board Staffing and Strategy Discussion – Krystal (20)
- X. Changing of the Chairs (5)
- XI. Adjourn

*NOTE: Balance of scheduled 2 hours intended for discussion of Agenda topics  
Next Meeting: July 28, 2023 – 12:00 pm – 2:00 pm – Bethel College*