



BOARD MEETING
August 17th, 2023
12:00 PM – 2:00 PM
Zoom Meeting



Meeting URL:

<https://sowib-org.zoom.us/j/87857290731?pwd=ZTk0a1VucWQ0SVM4N1BKQTJZMFNnUT09&from=addon>

Meeting ID: 878 5729 0731

Passcode: 501842

AGENDA

1. Call to Order and Confirmation of Quorum

| | | |
|-------------------|-------------------|-------------------------|
| Dr. Gray (B) | Jason Traylor (B) | Andy Owens (B) |
| Robert Westerman | Ben Messner (B) | Mike Hicks |
| Joe Benetti (B) | Debbie Sargent | Brian Prawitz |
| Dave Sanders (B) | Ali Mageehon | Susan Ray (B) |
| Rhonda Amer (B) | Amy Kincaid | Chris Guastaferrero (B) |
| Anna Martin | Marie Simonds (B) | Rachel Pokrandt |
| Laura McKeane (B) | | |

2. INTRODUCTION OF NEW BOARD MEMBERS

- 3. PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

BOARD ACTION ITEMS

4. DISCUSSION AND POSSIBLE ACTION: Consent Agenda (Approved with One Motion)

- Meeting Minutes – May 18th, 2023

5. DISCUSSION AND POSSIBLE ACTION: *SOWIB Staff*

- Current Service Delivery Challenges/Customer Experience
- Grants ended 6/30/23

SOWIB Projects

6. INFORMATION: Operations; *SOWIB Staff*

- New Staff
- Current Vacancies

7. INFORMATION: SOWIB Staff

- EDA Good Jobs Challenge-Driving Prosperity
- Recruit Hippo/OYEP/AmeriCorps
- SOWIB Business Services/Launchpad
- Prosperity 10K transitioning to ARPA
- P10K Housing Success
- HowTo – Traditional Health Workers
- Navigator Funding
- Edvocation Pre-Apprenticeship
- High School Build Kits
- Salary Transparent Street Videos
- Sector Updates
- Grant Applications Pending
- Presentations and Events Attended

STANDING REPORTS

8. INFORMATION: Service Provider Update/Performance; *Rena Langston*

9. INFORMATION: One-Stop Operator Update; *Kendall Lenhares*

10. INFORMATION: Finance Update; *Yolanda Brumfield*

11. INFORMATION: Apprenticeships; *Laura Pumphrey (Klivans)*

12. ADJOURNMENT

Meeting Calendar Available at www.SOWIB.ORG