

IAACE Board Meeting

French Lick Resort

April 23, 2019

6:00 P.M.

Mission: To advocate for adult education in Indiana.

Vision: We cultivate leaders who advance adult education for stronger communities in Indiana.

1) Call to Order-Michelle Davis

- a) Present: Sheila Butler, Lisa Cruea, Michelle Davis, Konnie McCollum, Rob Moore, Ted Pearson, Natalie Reuter, Polly Redmond, Laura Smart, and Cynthia Warner-Lowe, and Jennifer Wigginton
- b) Absent: Caroline Foster, Mike Landram, and Christi McIntyre

2) Approval of Minutes-Michelle Davis

- a) Motion to approve March minutes as presented by Polly Redmond, seconded by Ted Pearson. All approve.

3) Treasurer Report-Sheila Butler

- a) Balances
 - i) TCU Checking: \$96,104
 - ii) TCU Savings: \$5,024
 - iii) Paypal: \$0
 - iv) Paid Barnes and Thornburg for February, March and April.
- b) Motion to approve treasurer's report made by Cynthia Warner-Lowe, seconded by Konnie McCollum. All approve.

4) State AE Update-DWD

- a) Received all grant proposals
- b) Workforce Boards have reviewed grants and submitted any questions.
- c) Nancy Karazsia from DWD sends annual performance measures for Table 4 for 2019 and 2018 to Directors. Overall state performance is a bit lower due to lower performance in IDOC and Region 5.
- d) Next PD Train the Trainer meeting will be held on May 10.
- e) Next IET/WEI meeting will be held on May 14.
- f) DWD will also offer Evidence Based Reading training again.

5) Governor Workforce Cabinet Update-Rob Moore

- a) Marilyn Pitzulo and Michelle Davis met with Commissioner Payne. His IAACE presentation will tie into Marilyn's presentation and the Superhero theme. He will also participate in the awards ceremony.
- b) Commissioner Payne was interested in learning that the state has 74 WEIs. Roy Melton and Michelle Davis are working to build a statewide HVAC WEI/IET training with Dunkin Supply at ten of their locations.

- c) Michelle Davis is on the committee developing the WIOA infrastructure cost for next year's competitive grant.

6) COABE Update-Sara Gutting and Sharon

- i) No updates.

7) Committees

a) Advocacy-Rob Moore

- i) HB1244: Workforce Reimbursement Diploma. At the time it has its own line item funding. Formerly it was being paid for by ABE funds
- ii) Senate Bill 464: Fee waivers for HSE testing fees for homeless youth. There is currently a fee and consent waiver. Our Lobbyist is reviewing this bill to determine if it does include a waiver because if it does it will be testing sites who will pay for the waived fees.
- iii) HB 1002 Workforce Reimbursement Bill: Reduces WorkIndiana from 5 M to 1 Million.

b) Communications-Jennifer Wigginton/Caroline Foster

- i) Multiple conference communication has been sent out to members. All members have been invited to join the annual meeting.

c) Membership-Laura Smart

- i) Current membership: 449

d) Conference Committee-Ted Pearson/Jennifer Wigginton

- i) Registration starts at 8:00 AM on Wednesday. Board Members are arrive at 7:45 and wear superhero costumes. Jennifer and Polly have keys to the IAACE Board Members room in the Fairbanks room.
- ii) Opening ceremony at 10:00 AM Wednesday with National Anthem by Carol Bible and Keynote Speaker.
- iii) Members will mingle with vendors from 10:00-11:00.
- iv) Lunch and table topics from 11:00-12:00
- v) Keynote at 12:00
- vi) Sessions from 1:30-5:00
- vii) Legends Sports Bar with appetizers at 7:00

e) Employer Engagement-Christi McIntyre

- i) No updates.

f) Audit-Michelle Davis

- i) No updates.

8) Other Business

a) Old Business

- i) Annual Meeting Agenda should have been sent to Jennifer Wigginton.

b) New Business

i) Next meeting will be Friday, May 17, 2019 at 10:00 Eastern time at Oakland City.

ii) June 14, 2019 Transition Meeting for Board Members.

9) Adjourn Board

a) Motion to adjourn made by Ted Pearson, seconded by Cynthia Warner-Lowe.
All approve.