



**Northeast Indiana Works
Board of Directors
Meeting Agenda**

January 5, 2018
9:00 – 10:30 a.m.
Ventura Room, 200 East Main Street
Fort Wayne 46802

Call to Order.....Stanley

Board Action

 Consent Agenda..... Stanley

 Board Meeting Minutes of 10.13.2017

 Financial Report.....Rice

Guest Presentations

 Tina Hamrick, RN/Clinical Specialist, Parkview Physicians Group Farrant

 Prime Numbers..... Rachel Blakeman, Director, IPFW Community Research Institute

Dashboard Metrics..... O’Neal

Chief Elected Official’s Remarks.....Bauman

Board Chair’s Remarks..... Stanley

Board Meeting Schedule Program Year 2017-2018

April 6, 2018
June 1, 2018