

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



October 7, 2016  
9:00 – 10:30 a.m.  
200 East Main Street, Suite 910  
Fort Wayne 46802

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Call to Order ..... Stanley

Board Action

    Consent Agenda

    Board Meeting Minutes of 6.3.16 ..... Stanley

    Financial Report

    Budget Report ..... Rice

    Governance

    Nomination for Secretary / Treasurer ..... Davis

WIOA

    Transition ..... O’Neal

Presentation

    Northeast Indiana Target Industry Report ..... Tio/Gatman

Board Chair’s Remarks ..... Stanley

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

Adjourn

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**Board Meeting Schedule Program Year 2016**  
February 3, 2017  
June 2, 2017  
October 6, 2017