

**Northeast Indiana Works  
Meeting Agenda**



March 6, 2015  
9:00 – 10:30 a.m.  
200 East Main Street, Suite 910  
Fort Wayne 46802

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- Call to Order.....Davis
  
- Action: Consent Agenda
- Board Meeting Minutes of 1.9.14.....Davis
  
- Presentation: ALICE Report, United Way of Allen County .....Gayle Goodrich
  
- Action: Financial Report ..... Banks/Suman
- Discussion: Expenditure rates, hold back funds, first quarter challenges
  
- Discussion: Metrics Reports: Report Elements and Revisions
- Program innovations .....Gatman/Randolph
  
- Board Chair’s Remarks.....Davis
  
- Adjourn

**Meetings and Events – Program Year 2014-2015**

- Board Meeting – June 5, 2015; 9:00 – 10:30 a.m.
  
- Executive Committee – April 3, 2015; 9:00 – 10:15 a.m.