

**Northeast Indiana Works  
Meeting Agenda**



June 5, 2015  
9:00 – 10:30 a.m.  
200 East Main Street, Suite 910  
Fort Wayne 46802

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**Call to Order**.....Davis

**Board Action**

**Consent Agenda**

Board Meeting Minutes of 3.6.15.....Davis

**Financial Report**.....Banks/Rice

- Budget Report
- Proposed Budget
- 2014 Audited Financial Statements

**Governance** .....Davis

- Slate of Officers
- Board Meeting Schedule

**NEIN Works Updates**.....Randolph/Gatman

- WIOA Transition
- Sector Partnerships
- Census Track Data

**Board Chair’s Remarks**.....Davis

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

**Adjourn**