NORTHEAST INDIANA WORKS BOARD

APRIL 11, 2025
9:00-10:30 AM

IN PERSON AND VIRTUAL MEETING
FINAL MINUTES

BOARD MEMBERS PRESENT: Rich Beck, Jessica Beste, Holly Christianson, Angie Dane, Jordi Disler, Lance Halsey, Leroy Jackson, Kent Prosser, Corey Schoon, Rebecca Schroeder, Michael Venturini, Jim Walmsley, Patrick Buesching.

STAFF PRESENT: Edmond O'Neal, Erica Lillie, Cindy Neal, Victoria Durnell, Kim Tempel, Lori Rice.

I. **Call to Order**
Board Chair Jordi Disler called the meeting to order at 9:03 a.m. A quorum was present.

II. **Consent Agenda: Board Minutes, Financial Report**
The minutes of the January 10, 2025, board meeting and financial report were provided in the packet of advance materials. Rebecca Schroeder moved to approve the minutes and financial report. Leroy Jackson seconded the motion. The motion passed unanimously.

III. **990 – Lori Rice**
Chief Financial Officer, Lori Rice presented the 990 as prepared by WIPFLI, which was also shared in the advanced materials. There was no discussion. Leroy Jackson moved to approve the full audit. Angie Dane seconded the motion. The motion passed unanimously.

IV. **Workforce Presentation – Stephanie Wells**
Stephanie Wells shared information about current legislation impacting workforce efforts. She reviewed the status of JAG funding with the legislature and shared information on how advocacy can take place on behalf of JAG. Stephanie also shared information about federal legislation and the continuing resolution that houses WIOA and the A Stronger Workforce for America Act (ASWA)

V. **President/CEO Report – Edmond O'Neal**
Edmond O'Neal reviewed upcoming business actions, including the June board officer slate, leases for the NEINW offices, and other business.

VI. **Board Chair's Remarks – Jodi Disler**
Disler thanked Stephanie for the robust presentation.

VII. **Adjourn**
The meeting adjourned at 10:35 a.m.

(The next meeting of the board will be from 9 a.m. to 10:30 a.m. June 6, 2025. There will be a virtual option, but all are encouraged to attend in person.)