

<b>Region 4 Workforce Board</b> <b>Special WDB Meeting Minutes of March 14, 2019</b> Conference Call-GoToMeeting	<b>NEXT MEETING</b> Wednesday, Wednesday, March 20, 2019 Location: Ivy Tech Community College, Lafayette, IN Lilly Rm 1112
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**Directors Present:**

Alicia Hanawalt, chair  
 Mike Smith, vice-chair  
 Arden Cramer, treasurer  
 Steve Snyder, secretary  
 Dennis Carson  
 Deb Close

Elva James  
 Shannon Polmateer  
 Randy Vernon  
 Larry West

**Excused:**

Yvonne Smith  
 Michelle Simmons  
 Nick Goodwin  
 Richard Bradshaw

**Staff and Guests Present:** *Roger Feldhaus, CEO; Deb Waymire, Chief Operation Officer; Tara Bradley, CFO; Tina Overley-Hilt, Executive Assistant/Financial Assistant.*

**Call to Order and Welcome**

Attendees were welcomed. The meeting was called to order by Chair, Alicia Hanawalt, at 1:00pm on Thursday, March 14, 2019. Roll call was taken of those attending.

**Special Meeting Business**

Region 4 Workforce Board Chair Alicia Hanawalt requested a special WDB meeting prior to the WDB meeting on Wednesday, March 20th. The purpose for this meeting was for the Board to give approval for Tecumseh Area Partnership d.b.a. Region 4 Workforce Board to apply for the WHIN Regional Cultivation Fund grant. Related documents were emailed to members for review prior to the meeting.

Tecumseh Area Partnership d.b.a. Region 4 Workforce Board

- An active regional partnership—focused on enhancing the manufacturing talent pipeline—that includes the *Region 4 Workforce Development Board, Purdue University, Ivy Tech Community College, the Indiana Next Generation Manufacturing Competitiveness Center*, industry partners, and the surrounding K-12 school systems.

**A motion was made for Region 4 Workforce Board to apply for a WHIN Regional Cultivation Fund planning or impact grant.**

**Motion:** Steve Snyder

**Second:** Larry West

**Action:** Unanimous approval

**Motion to adjourn:** Shannon Polmateer

**Second:** Larry West

**Action:** Unanimous approval

**Adjournment**

The meeting was adjourned at 1:08 PM on Thursday, March 14, 2019.

Respectfully submitted,

Tina Overley-Hilt

Executive Assistant




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Alicia Hanawalt, Chair  
 Tecumseh Area Partnership, Inc.  
 d/b/a Region 4 Workforce Board