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[www.easternindianaworks.org](http://www.easternindianaworks.org)

**Eastern Indiana Workforce Development Board**  
*Providing WorkOne Leadership to Eastern Indiana*  
Blackford, Delaware, Fayette, Henry, Jay, Randolph, Rush, Union and Wayne Counties

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**FULL BOARD OF DIRECTORS MEETING**

**AGENDA**

**April 27, 2021**

**9:00 am – 10:30 am**

**VIRTUAL MEETING**

- |       |                                                                                                                                                                                                          |                                     |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| I.    | CALL TO ORDER                                                                                                                                                                                            | Wilson                              |
| II.   | ROLL CALL                                                                                                                                                                                                | All                                 |
| III.  | DECLARATION OF CONFLICTS OF INTEREST                                                                                                                                                                     | Wilson                              |
| IV.   | ACTION: CONSENT AGENDA <ul style="list-style-type: none"><li>• Full Board Meeting Minutes of 01.26.2021</li></ul>                                                                                        | Wilson                              |
| V.    | ACTION: FINANCIAL REPORT (ENDING 03.31.2021)                                                                                                                                                             | Hellems                             |
| VI.   | ACTION: EGR6 Service Provision RFP Recommendation                                                                                                                                                        | Row/Hellems/Linde                   |
| VII.  | ACTION: RECOMMENDATION FROM EXECUTIVE BOARD TO FULL BOARD FOR THE AMENDMENT OF BY-LAWS FOR 403(b)                                                                                                        | Wilson/Row                          |
| VIII. | PRESIDENT/CEO & EXECUTIVE TEAM UPDATES <ul style="list-style-type: none"><li>• EGR6 CLEO Council Board Recertification Letter</li><li>• PY20 Annual Audit</li><li>• PY20 DWD Monitoring Report</li></ul> | Row<br>Row/Hellems<br>Hellems/Linde |
| IX.   | BOARD CHAIR UPDATES                                                                                                                                                                                      | Wilson                              |
| X.    | CHIEF LOCAL ELECTED OFFICIAL UPDATES                                                                                                                                                                     | Mayor Pavey                         |
| XI.   | BOARD MEMBER UPDATES                                                                                                                                                                                     |                                     |
| XII.  | FOR THE GOOD OF THE ORDER                                                                                                                                                                                |                                     |
| XIII. | ADJOURN                                                                                                                                                                                                  |                                     |

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The link to view this virtual board meeting can be accessed at <https://easternindianaworks.org/board-of-directors>