



4620 W Bethel Ave. Suite 1 • Muncie, IN 47304  
Phone: (765) 282-6400 • Fax: (765) 282-6411  
[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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**EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA**

**January 28, 2025**  
**9:00 am – 10:30 am**

I. CALL TO ORDER	Best
II. DECLARATION OF CONFLICTS OF INTEREST	Best
III. ROLL CALL	Best/Clawson
IV. ACTION: CONSENT AGENDA	Best
• Executive Board Meeting Mins. 9.24.24	
V. ACTION: PY23 AUDIT REPORT	Hellems/Linde
• Mike Webber, WIPFLI	
VI. ACTION: FINANCIAL REPORT	Hellems
VII. BOARD EXECUTIVE TEAM UPDATES	All
VIII. BOARD CHAIR REMARKS	Best
IX. CHIEF LOCAL ELECTED OFFICIAL REMARKS	Comm. Lancaster
X. FOR THE GOOD OF THE ORDER	All
XI. ADJOURN	Best

*Eastern Indiana Works/WorkOne System is an equal opportunity employer and does not discriminate in the programs and services offered. Auxiliary aids and services are available upon request to individuals with disabilities. Call (800) 743-3333 for TDD/TYY relay services.*

*Eastern Indiana Works is in full compliance with the “Sunshine Provision.” Details of this compliance can be found at: <https://www.easternindianaworks.org/board>*