

Highlights from the Workforce Development Board (WDB) Executive Committee Meeting

January 19, 2016 8:00 a.m.

1520 Market St., St. Louis, MO 63103

Executive Committee Members present: Len Toenjes, Donny Carroll, via conference call: Pat Coleman, Ed Hamilton, Kathy Joslin, Kevin Schaedler and Jeff Taylor.

Technical Advisor: Kelley Bernardi.

WIB Director and LEO Designee: Michael Holmes.

SLATE staff: Susan Fulton, Kim Neske

Pat Coleman called the meeting to order. Roll call was completed. Kim provided the budget report. SLATE is currently operating on a budget of \$12 million, not including 2 new grants. WIOA has become about 25% of the budget.

Update of Action Item Report: (Including Sector Strategies and WIOA Updates)

- Show Me Heroes: Len suggested changing the wording to 100% of the board members who are eligible to enroll in the program. Will report % of private sector at next meeting.
 - Letters of Recommendation: Will check with Bonnie on status.
 - Sector Strategies: State hired a consulting company. There appears to be a clash between the company, the Chambers and regions. SLATE is using the Chambers and the Partnerships sectors they have been working on. Mr. Holmes will see if Jim Alexander is available to announce the sectors at the next Board meeting.
 - WIOA Implementation: Board has been approved by the State. They have produced their state plan and we will be working on our local plan.
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One Stop Certification:

We will be certifying the center within the next year. A committee will be formed to document what we are doing in the center. The committee will consist of board members and staff.

Reports:

Performance/Key Indicators: There is some "red" on the report, but an error was discovered in the system that generates the report. Hopefully it will be cleared after the next run. However, Mr. Holmes doesn't feel it's a concern at this point.

Open Discussion-Next Board Meeting Agenda Items:

- Budget
 - Career Pathways Grant
 - Sector Strategies
 - Update on Grants
 - One Stop Certification
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Other Business:

SLATE has 2 new centers open, Cherokee and Prince Hall. The public should start seeing marketing start over the next few weeks. Conversions Marketing was hired to help with the marketing push of the centers. Mr. Holmes will have Wanda Summers speak to the Board about the centers.

Our Board member from US Bank was able to help SLATE by giving a grant for \$25,000: \$20,000 will go for OJT and \$5000 for the disability event this year.

Len asked about the status of the 501c3. Mr. Holmes said we haven't moved forward. We're waiting to see what WIOA will allow.

Ed asked about the partnership between SLATE and the CVC. Mr. Holmes said SLATE is working on apprenticeship programs at the Convention Center. He hopes to kick them off in April/May.

Donny Carroll made a motion to adjourn. Jeff Taylor seconded. Motion carried. Meeting adjourned at 8:30 am.

Next WDB meeting February 17, 2016, 8:00 am.

Next WDB Executive Committee meeting March 16, 2016.