

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

March 16, 2016 8:00 a.m.

1520 Market St., St. Louis, MO 63103

Executive Committee Members present: Donny Carroll, via conference call: Pat Coleman, Ed Hamilton, Kevin Schaedler.

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. She said there aren't a lot of updates since the last meeting. The total funding page being updated and then she'll review. There are 2-3 grants we are in the process of applying for. We are on track with spending.

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

- Show Me Heroes: Some Board members wouldn't be eligible so Pat would like an update for those who are eligible.
 - Letters of Recommendation: The letter from IKEA will be sent out and status will change to on-going.
 - Sector Strategies: Would like for the committee to meet as the next meeting.
 - WIOA Implementation: Local plan is being written. Might possibly be able to vote on it in April.
 - Add MO Hospital Advisory Board for the Healthcare Grant to the Action Item Report.
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One Stop Certification:

Mr. Holmes said that there is a meeting with the State tomorrow so he will have more information then.

Reports:

Performance/Key Indicators: The Lit/Num area is still in red. Alice is currently working on correcting those numbers.

Open Discussion-Next Board Meeting Agenda Items:

- Budget/Grants
 - SPYC/Summer Jobs
 - Healthcare Grant
 - Sector Strategies
 - WIOA Local Plan
 - One Stop Certification
 - Talify
 - Outreach Programs
 - Accommodations for Success update
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Other Business:

Mr. Holmes will be attending a demo for Blue Drop along with our regional partners. It is an app designed to assist dislocated workers with their job search.

Ed Hamilton made a motion to adjourn. Kevin Schaedler seconded. Motion carried. Meeting adjourned at 8:23 am.

Next WDB meeting April 20, 2016, 8:00 am.

Next WDB Executive Committee meeting May 11, 2016.