

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

September 16, 2015 8:00 a.m.

1520 Market St., St. Louis, MO 63103

Executive Committee Members present: Len Toenjes, Donny Carroll, Jeffrey Taylor, via conference call: Pat Coleman, Ed Hamilton and Herman Noah.

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. As of 9/16/15, there is \$7.3 million in Adult/Dislocated Worker funding, \$7.3 million in Youth and \$1.3 million in indirect grantees such as fee for services, DOL, DOJ, etc. Len asked if that would also include funds from MSD. Kim said yes. Kim will break the budget down into all funding buckets and a column for private funds. Mr. Holmes said SLATE is also partners on 2 apprenticeship grants and a \$14 million healthcare grant. Pat asked about the healthcare grant. Mr. Holmes said it is a lottery type grant for various healthcare positions that will assist with full tuition and supportive services.

Update of Action Item Report:

- Show Me Heroes: 14 WIB members enrolled. Will report % of private sector at next meeting.
 - Letters of Recommendation: Will check with Bonnie on status
 - Sector Strategies: Maher & Maher being brought in by the state, but Mr. Holmes is also putting a regional team together.
 - WIOA Implementation: Board has been submitted, waiting on the State's approval. Will continue to update
 - Ferguson report to be added to the action items report.
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WIOA Updates:

SLATE has been holding meetings with core partners. TANF person was added to the Board. Waiting on final letter from the state showing we're an approved Board.

Sector Strategies: In October there will be a Sector Strategies meeting held. SLATE will be inviting the following to attend: Pat Coleman, Donny Carroll, Kristine Shannon (AEL), Stan Shoun, Rod Nunn, Len/Jim/Jason from the St. Louis Regional Chamber, Jeff Taylor with Job Corps, TANF rep, VR rep, Mary Lamie (transportation).

Reports:

Performance/Key Indicators: Current performance provided.

Open Discussion-Next Board Meeting Agenda Items:

- Jobs Plus Grant
 - Career Pathways Grant
 - Sector Strategies
 - Update on Grants
 - Ferguson Commission Report
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Other Business:

Len asked if there was anything in the Ferguson Commission Report that might relate to SLATE and what services are already set up or being worked on. He suggested writing a letter to the media stating such. Mr.

Holmes said he does have a staff person looking at and will have him report to the Board on what findings relate to SLATE.

Len Toenjes made a motion to adjourn. Donny Carroll seconded. Motion carried. Meeting adjourned at 8:40 am.

Next WDB meeting October 21, 2015, 8:00 am.

Next WDB Executive Committee meeting November 18, 2015.