



Francis G. Slay, Mayor Michael K. Holmes, Executive Director

WORKFORCE INVESTMENT BOARD MEETING

7:30 am

Wednesday, April 27, 2011

SLATE Missouri Career Center- Central West End
 4811 Delmar, St. Louis, MO 63108

Presiding:

Donny Carroll, Secretary and Michael Holmes, WIB Director/LEO Designee

MISSION

"To develop a quality workforce that meets the economic and labor market needs of the region by providing leadership and promoting collaboration among public, private and elected official partners."

I.	Introductions.....Donny Carroll <ul style="list-style-type: none"> • Michael (Mick) K Williams, Unisys Corp; and David Walker, Jr.; Brown Shoe Company; new WIB Board members appointed by Mayor Francis K. Slay • Introduction of Frank Alaniz, Liaison Regional Initiative
II.	OVERSIGHT ACTIVITIES Roll Call.....Donny Carroll Consent AgendaAction Needed Acceptance of December 8, 2010 and February 9, 2011 WIB minutes, Highlights from the WIB Executive Committee meeting of March 23, 2011
III.	H.R.1 Legislative Update.....Michael Holmes
IV.	Reports : <ul style="list-style-type: none"> • Talent Council Meeting • Regional Initiative Collaborative Meeting <ul style="list-style-type: none"> - MOU (Memorandum of Understanding) <ol style="list-style-type: none"> 1. MOU between St. Louis County, DWD, SLATE to establish partnership for services 2. MOU between LWIB and Missouri Community Colleges to establish TAACCCT (2011 Trade Adjustment Assistance Community College and Career Training Grant Program) • Update National Workforce Development Day March 24, 2011 • Update State Workforce Development Day (April 22, 2011 tentatively) • NCRC (National Career Readiness Certificate).....Michael Holmes
V.	<ul style="list-style-type: none"> • Functions of Task Force Committees.....Michael Holmes
VI.	Task Force breakout groups <ul style="list-style-type: none"> • Strategic Planning • 501 c 3 • Job Training • Business Services

Please call Sherry Vogel at (314) 657-3573, if you will or will not be attending.

E-mail svogel@stlworks.com

Next WIB meeting June 15, 2011, 7:30 am

4811 Delmar, Central West End