

**MINUTES**  
**CITY OF ST. LOUIS**  
**WORKFORCE DEVELOPMENT BOARD MEETING**  
**February 17, 2016**  
**SLATE Missouri Career Center – 1520 Market St., Rm 3050**

Members Present: Lynn Beauchaine, Kelley Bernardi, Donny Carroll, Jeff Cartnal, Pat Coleman, Sheena Hamilton, Ed Hamilton, Jeriane Jaegers, Henry Johnson III, Cheryl Lovell, Theron Morgan, Herman Noah, Lydia Padilla, Dale Ruthsatz, Kevin Schaedler, Kristine Shannon, Roderick Nunn, Jeather Smith, Mike Walter, Mick Williams (phone).

Michael Holmes, WIB Director and LEO Designee.

Members Apologies Sent: Robert Wasserman, Hugh McVey, Tom Ahr, Gregory Hill, Kathy Joslin, Frank Lamm Jr., John Reed, Dale Ruthsatz, Jim Alexander, Marion Hayes III, Stan Shoun, Len Toenjjes.

SLATE Staff: Susan Fulton, Kim Neske.

Guests: Jeffrey Taylor, Job Corps, Jim Kolve, AFL-CIO, Sandy Keyser, DMHDD, Dave Kutchback, MERS Goodwill.

Pat Coleman called the meeting to order at 8:00 a.m. at the SLATE Missouri Career Center-1520 Market Street, 3<sup>rd</sup> Floor.

- WIB Introductions: Roll call completed.
- Consent Agenda: Pat called for questions and/or discussions, additions, changes to the October 21, 2015 (Full Board) meeting minutes as written, January 19, 2016 Executive Committee highlights included. **With no opposition voiced, a motion was made by Ed Hamilton to approve the consent agenda. Seconded by Herman Noah. Motion carried.**
- Budget Report: Kim provided an update on the budget. We are on point with spending WIOA dollars. Three grants have ended, but we are waiting for 2 or 3 to come in.
- Grant Updates: Two DOJ grants are ending. SLATE is working on 2 new programs-Prison to Prosperity and Civil Liberties. Prison to Prosperity's target is to work with 100 people in the medium security workhouse. The Civil Liberties program works with the courts as a way to help reduce fines/sentences. Mike Walter suggested working with Harris House to help those coming out of the system and Pat mentioned that her company offers free crisis services. SLATE is working at Clinton Peabody under the Housing Authority grant. We are also partnering with Detroit and Milwaukee for an automotive technology/advanced manufacturing grant. SLATE is working on an apprenticeship program with the Convention Center Unions. We have also received a healthcare grant with Kansas City and Columbia. We are planning on serving 159 people in a lottery type system where the grant actually determines the areas that will be funded.
- WIOA Updates: The new WIOA law is very confusing for everyone including the Department of Labor. Everything will most likely not be in place by July 2016. Kelley said the local plan should be done by May 1<sup>st</sup> and there will be a comment period between May and June. The plan will also be sent to the Board for comment.
- One Stop Certification: With the NGCC system, the State looked at regions to see if they were offering services as we said we were. SLATE will be updating our system to a One Stop Certification Plan. We will probably request a Board member to sit on the certification committee with staff.
- Sector Strategies: We are moving ahead with the Chamber. The RFP went out. The Chamber will get a task force of healthcare providers to find out what their underlying needs are. A consultant will be hired to help. The other sectors that

will be focused on are Financial Services, Advanced Manufacturing, Transportation/Logistics and Bio Science & Plan Science. There will be a meeting set up soon for the sector strategies committee.

- Career Pathways: Mr. Holmes said the Career Pathways program was moving into its 2 locations-Prince Hall and Cherokee. Marketing of services and the centers will be starting soon as well.
- Updates/Performance: Performance isn't bad. The Num/Lit measure is low. The definitions of the measure will be sent to the Board.
- Other Business: Current efforts are being focused on getting NGA to stay in St. Louis.

The motion to adjourn was made by Jeff Cartnal, with Lydia Padilla seconding the motion. All board members were in favor, motion carried. The meeting ended at 9:10 am. Next meeting is April 20, 2016 at 8:00 am.

Signed,



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.... **Donny J. Carroll, WIB Secretary**

..... March 16, 2016

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**Date**