

MINUTES
CITY OF ST. LOUIS
WORKFORCE INVESTMENT BOARD MEETING
April 15, 2015
SLATE Missouri Career Center – 1520 Market St., Rm 3050

Members Present: Kelley Bernardi, Lynn Beauchaine, Donny Carroll, Ed Hamilton, Frank Lamm Jr., Roderick Nunn, Kevin Schaedler, Jeather Smith, Mick Williams and Stan Shoun.

Michael Holmes, WIB Director and LEO Designee.

Members Apologies Sent: Tom Ahr, Sherry Lappe, Jeff Cartnal, Lydia Padilla, Steve Johnson, Reginald Young, Pat Coleman, Gregory Hill, Kathy Joslin, Cheryl Lovell, Hugh McVey, Herman Noah, John Reed, Dale Ruthsatz, Len Toenjes, Mike Walter, Rob Wasserman.

SLATE Staff: Susan Fulton, Alice Prince, Bonnie Forker, Kim Neske, Stacey Fowler, Michelle Matthews.

Guests: Jeffrey Taylor, Job Corps, Jim Kolve, AFL-CIO, John Robertson, Employment Connections, M. Teferi, Urban League, Edwilla Massey, Rep. Clay's office, Sandy Keyser, St. Louis Regional Office.

Donny Carroll called the meeting to order at 8:00 a.m. at the SLATE Missouri Career Center-1520 Market Street, 3rd Floor.

- WIB Introductions: Roll call completed.
- Consent Agenda: Donny called for questions and/or discussions, additions, changes to the February 25, 2015 (Full Board) meeting minutes as written, March 18, 2015 Executive Committee highlights included. **With no opposition voiced, a motion was made by Stan Shoun to approve the consent agenda. Seconded by Mick Williams. Motion carried.**
- Budget Report: Kim Neske reported that since March grants have come in totaling \$5,121,000 making a total of \$14,673,000.
- WIOA: Mr. Holmes reported that every organization now has to provide a data analysis of their hiring practices and client services. This change goes into effect once WIOA starts. Everything with WIOA will be sector driven. Sector brochures will be sent to the Board. He asked that the Board provide comments and send back. Two of the big sections of WIOA are EO and Business Engagement. SLATE is also setting up meetings with the core partners=VR, AEL, Apprenticeships, Title 1, WIB.
- Summer Jobs: Alice asked all the Board members to sign up for the summer jobs program. She said they have added a youth staff person to business services. A press conference for the YouthBuild program will be held on Monday the 20th.
- Special Projects: Stacey reported on projects they are working on in her department. The Transition to Work 2 and Safer Foundation grants are working with returning citizens. Ballpark Village has hired 1098 individuals, 394 were city residents, most from Ward 7. SLATE will also be opening a full service center at BPV. BUD is starting its second class with 15 individuals. The first class 9 out of 18 finished and 8 have joined Unions as apprentices. MOKAN is also working with her department for a pre-apprenticeship program. A Micro Enterprise Grant is being offered to those who are looking to start their own business. Other apprenticeship grants she is working on is hospitality, a travel consortium and a grant with Detroit and Milwaukee.
- Regional Programs Update: Donny reported there is a Regional WIB meeting on April 21st. A Regional Business Engagement meeting will hopefully be scheduled in May.

- Updates/Performance: SLATE is on target to make its goals.
- Other Business: Kelley asked for a vote on Staffing proposals. Five agencies scored above 70 points-StLCC, MERS/Goodwill, Urban League, FWCA, UAW-LETC. SLATE would like to use the first 3 for staffing within the year and tap the other two if needed. Ed asked if there were no unintended consequences for shuffling and satisfied with the process. Kelley explained that having the contracts like this would allow to SLATE start working on new projects faster. Ed made a motion to accept, Kevin seconded, all were in favor, no opposition, Roderick Nunn abstained. Michelle Matthews introduced as the new LVER. She provided information on Show Me Heroes. Lynn Beauchaine said she was very proud of all the staff for their hard work. Jeff Taylor noted that the disabilities committee is working on a disability seminar for employers. Bonnie said her department is going full speed with OJT and are wrapping up the Bioscience grant.

Committees did not meet this time. The motion to adjourn was made by Stan Shoun, with Kevin Schaedler seconding the motion. All board members were in favor, motion carried. The meeting ended at 9:08 am. Next meeting is June 17, 2015 at 8:00 am.

Signed,



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

.....06/17/15

Date