

MINUTES
CITY OF ST. LOUIS
WORKFORCE INVESTMENT BOARD MEETING
June 19, 2013
SLATE Missouri Career Center – Central West End

Members Present: Kelley Bernardi, Donny Carroll, Pat Coleman, Lynn Beauchaine, Kevin Schaedler, Len Toenjes, Katherine Joslin, Rhonda Garrett, Robert Wasserman, Mick Williams, Darryl Chatman, Lydia Padilla and Jeather Smith.

Michael Holmes, WIB Director and LEO Designee.

Members Apologies Sent: Ed Hamilton, Herman Noah, Michelle Darden, Eddie Davis, Sherry Lappe, Jane Kerlagon, Frank Lamm Jr., Cheryl Lovell, Timothy Murrell, Jerry Sagona, David Walker Jr., Michael Walter, Patrick Bannister, John Beatty, Jeff Cartnal, Cindy Hess, Gregory Hill, Russell Illy, Steve Johnson and John Reed.

Not Present: Reginald Young

SLATE Staff: Kim Neske, Sherry Vogel, Frank Alaniz, Martin Payne, Svetlana Bostick and Susan Fulton.

Guests: Jim Kolve, AFL-CIO; David Kessel, Employment Connections; Edwilla Massey, Representative Clay's Office; and James Skain, DES.

Len Toenjes called the meeting to order at 8:00 a.m. at the SLATE Missouri Career Center-Central West End, 4811 Delmar.

- WIB Introductions: Roll call completed. It was announced that James Skain would be replacing David Wright on the Board.
- Consent Agenda: Len called for questions and/or discussions, additions, changes to the April 17, 2013 (Full Board) meeting minutes as written, May 15, 2013, Executive Committee highlights included. **With no opposition voiced, a motion was made by Lynn Beauchaine to approve the consent agenda. Seconded by Kevin Schaedler. Motion carried.**
- Approval Technical Assistance Plan/Performance Improvement Plan: Michael Holmes stated that our performance plan for this year was just approved in May. We had an issue with the entered employment measure. Our plan calls for us to work with the State and work with them on how to improve that measure.
- 2013-2014 Budget Overview: Kim Neske, SLATE Fiscal Manager, provided a projected budget amount. She hopes that she would have a more definite idea in mid-July. SLATE's funding was cut by close to \$1.4 million or around 30%. The projected budget is \$1.3 million for Adult, \$793,000 for Dislocated Worker and \$1.6 million for Youth. Kim said the first three months of the fiscal year will be very tight. Len asked about the future of the Central West End location. Mr. Holmes said still going ahead with the super center. Staff will be out by December. The move will cut costs for SLATE and the State.

Len asked Darryl for an update on the 501c3. Darryl said that Herman Noah said he was able to secure the registration fee. Darryl's general counsel wants to pass the project on to someone who specializes within the firm as he is a litigator. There was a concern at his office it might be a conflict of interest. Darryl asked how much money is SLATE wanting to raise. Rob Wasserman said want to be sure have budget together, what the grant is being used for and a business plan. Darryl said all is required with the application anyway. Len said to make the 501c3 an agenda item for the next board meeting. He also said that the committee should get together and flush out a budget so we will be able to have a better discussion.

- PY13 Performance Negotiations: Mr. Holmes said our local performance would stay the same in all areas except for youth. Youth went up. The program is doing well. The negotiations will be sometime in July.
- Jefferson City update: Mr. Holmes said there is no real update from Jefferson City. No funding decisions will be made until July so he should have more information after then. Len said at the State WIB meeting, it was noted that they would like to see areas become more aligned, do more effective collaborations due to the shrinking resources.
- Special Projects Update: Mr. Holmes discussed Executive order 46. SLATE is responsible for all workforce projects in the City along with SLDC. A list was provided to the Board of current projects and would be updated as projects are added. Starting July 1st SLDC has agreed to fund 2 staff people to work on these development projects. The 2 are Bob Petrich and Earl Strauther. Mr. Holmes said he is also working on developing a fee for service that could be anywhere from .5-3%. MSD has also agreed to pay for staff. Their goal in hiring is with African Americans and Women. They will working with the laborers and operating engineers. Rob asked about the relationship between SLATE and SLDC. Mr. Holmes said it was a great relationship. Economic development and workforce development working together under one roof. Len asked Kim how it will work if SLATE starts collecting fees. Kim said a special account would most likely be set up on the ledger.
- Show Me Heroes: Special guest Jonathan Barry provided information on Show Me Heroes. The program is a result of a cooperation between the Missouri National Guard and Division of Workforce Development. The goal is to reconnect veterans with meaningful careers in their communities in Missouri after they leave active duty or return from deployment.
- Data Reports: Monthly reports were sent to the Board for review. There were no questions or comments on the updated reports.
- Other Business: Sherry Vogel was presented a certificate of appreciation for years of service to the WIB. She is retiring at the end of the month. Duties will be taken over by Susan Fulton.

The motion to adjourn the WIB meeting was made by Pat Coleman, with Donny Carroll seconding the motion. All board members were in favor, motion carried. The meeting ended at 9:04 am. Next meeting is August 21, 2013 at 8:00 am.

Signed,



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

..... August 21, 2013

Date