

MINUTES
CITY OF ST. LOUIS
WORKFORCE INVESTMENT BOARD MEETING
August 20, 2014
SLATE Missouri Career Center – 1520 Market St., Rm 3050

Members Present: Kelley Bernardi, Donny Carroll, Katherine Joslin, Lydia Padilla, Steve Johnson, Reginald Young, Leonard Toenjes, Lynn Beauchaine, Cheryl Lovell, John Reed, Herman Noah, Jeather Smith, Greg Hill, Pat Coleman, Jeff Cartnal, Mick Williams, Thomas Ahr, Hugh McVey, Roderick Nunn, Dale Ruthsatz and Stan Shoun.

Michael Holmes, WIB Director and LEO Designee.

Members Apologies Sent: Frank Lamm Jr., Ed Hamilton, Rhonda Garrett, Mike Walter, Robert Wasserman, Darryl Chatman, Russell Illy, and Kevin Schaedler.

SLATE Staff: Susan Fulton, Bonnie Forker, Alice Prince, Kim Neske, Frank Alaniz, Joel Reinert, Jael Lippert, Keith Mullen, Jim Sahaida and Martin Payne.

Guests: Jeffrey Taylor, Job Corps, Jim Kolve, AFL-CIO and James Skain, MO Dept of Employment Security.

Pat Coleman 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: Pat called for questions and/or discussions, additions, changes to the June 18, 2014 (Full Board) meeting minutes as written, July 16, 2014 Executive Committee was canceled. **With no opposition voiced, a motion was made by Steve Johnson to approve the consent agenda. Seconded by Jeff Cartnal. Motion carried.**
- WIB 2014-2016 Swearing in: Ms. Parrie May was on-site to complete the swearing in process for the City of St. Louis. The board took the oath and signed the City's ledger making them apart of the board. Those that were not present, were sent an e-mail that they needed to set up a time with Ms. May to be sworn in.
- WIB Officers 2014-2016: Ballots were sent out in June and a majority was returned in favor of the following officers: Pat Coleman-Chair, Len Toenjes-Vice-Chair, Donny Carroll-Secretary.
- Budget Report: Kim Neske provided a budget update. SLATE is getting in new grants and fee for services funds so we have enough money in those funds and WIA dollars to perform operations. Mr. Holmes explained a new budget was issued in July. We received a little over \$3 million in WIA funds and with additional grants have added an additional \$2 million. He also said for the first time in 5 years SLATE received a Youthbuild grant. SLATE with work in partnership with Ranken on it. SLATE has also applied for a \$10 million IT grant with the state where we are partnering with Kansas City since we serve close to the same population. Pat asked what type of IT is covered in the small IT grant. Mr. Holmes explained it is working with the long term unemployed. He said we have been able to add OJT, work experience and internships to the grant. The goal is to work with 100 people. SLATE is working with RCGA and Launchcode with the grant.

Mr. Holmes said that SLATE will be focusing on construction and partnering with the high school. He said juveniles within the court system is a focus as well. SLATE will be creating a partnership with the Urban League and Ranken for projects. Cheryl said she has a new development going up near Ranken and has 18-24 year old clients. Mr. Holmes said that Alice and Stan should get together with Cheryl and the Housing Authority. He also asked for volunteers to be on the Youthbuild committee. Marketing of SLATE and the services offered was discussed. The job fair lists and hot jobs will be sent to the board. Frank will get together a list of SLATE's social media links so the board can have those as well. Mr. Holmes will get together with Steve (RCGA) to discuss possible marketing plans.

- Updates: Performance and Key indicators were sent out prior to the meeting for the Board's review.
- Other Business: Since John and the business services committee was unable to present at today's meeting, they will be first on the agenda for October's meeting.

The motion to adjourn the WIB meeting was made by Mick Williams, with John Reed seconding the motion. All board members were in favor, motion carried. The meeting ended at 8:57 am. Next meeting is October 14, 2014 at 8:00 am.

Signed,



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

..... 10/14/14

Date