

MINUTES
CITY OF ST. LOUIS
WORKFORCE INVESTMENT BOARD MEETING
December 17, 2014
SLATE Missouri Career Center – 1520 Market St., Rm 3050

Members Present: Kelley Bernardi, Steve Johnson, Lynn Beauchaine, John Reed, Pat Coleman, Dale Ruthsatz, Kevin Schaedler, Reginald Young, Leonard Toenjes, Jeather Smith, Thomas Ahr, Frank Lamm Jr., Ed Hamilton, Robert Wasserman and Stan Shoun.

Michael Holmes, WIB Director and LEO Designee.

Members Apologies Sent: Donny Carroll, Herman Noah, Katherine Joslin, Cheryl Lovell, Greg Hill, Roderick Nunn, Rhonda Garrett, Sherry Lappe, Jeff Cartnal, Lydia Padilla, Hugh McVey, Mick Williams, Mike Walter and Darryl Chatman.

SLATE Staff: Susan Fulton, Alice Prince,

Guests: Jeffrey Taylor, Job Corps, Jim Kolve, AFL-CIO

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 October 14, 2014 (Full Board) meeting minutes as written, November 19, 2014 Executive Committee highlights included. **With no opposition voiced, a motion was made by Ed Hamilton to approve the consent agenda. Seconded by Stan Shoun. Motion carried.**
- Budget Report: No budget report until January.
- Performance: SLATE is doing well. Several events will be happening this quarter that will increase numbers. We just had a big job fair for BJC so we are waiting for those numbers to come in. IKEA will be hiring around 300 people. Information sessions will be held late January/early February.
- Other Business: Pat asked for individuals to share any hiring information or how they are helping with the Ferguson situation. She said BHR is providing listening sessions with the clinical staff.

Len said Steve Lewis (from AGC), Mr. Holmes, St. Louis Community College and Construction trades are going to be holding a Community Expo.

Stan said Emerson issued \$4 million for the Ferguson Forward project. Ranken received dollars. So far, 50 full scholarships have been approved and they are still recruiting.

Steve said the Chamber has helped create loans for businesses affected by the situation.

Mr. Holmes said that SLATE, the State, and the County have submitted a White Paper for \$10 million to deal with outreach in North City and North County. He said he could share the concept paper if the Board wanted to see it. He also said there will be a summer youth jobs program coming with 2000 jobs for the St. Louis area and 1500 for Kansas City. He also said Donny Carroll has been working with Centene and they have already started to hire. John Reed asked what kind of jobs would be available. Mr. Holmes said they would be entry level and above. He said we are dealing with individuals with no job history and/or no High School diploma/GED.

Reginald Young said Job Corps will take up to 24 year olds and there are training opportunities available.

The motion to adjourn the WIB meeting and allow WIB committees to meet was made by Kevin Schaedler, with John Reed seconding the motion. All board members were in favor, motion carried. The meeting ended at 8:25 am. Next meeting is February 18, 2015 at 8:00 am.

Signed,



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

..... February 25, 2015

Date