

MINUTES
CITY OF ST. LOUIS
WORKFORCE INVESTMENT BOARD MEETING
August 18, 2010
Missouri Career Center – St. Louis Central

Members Present:

Patrick Bannister, John Beatty, Lynn Beauchaine, Kelley Bernardi, Donny Carroll, Lew Chartock, Darryl Chatman, Patricia Coleman, Raymond Creely, Eddie Davis, Elizabeth Finnegan, Cindy Hess, Gregory Heel, Russell Illy, Katherine Joslin, Jane Kerlagon, Dale Kreienkamp, Frank Logan Sr., Cheryl Lovell, Herman Noah, Lydia Padilla, Willard Reeves, Kevin Shedler, Jeff Serocke, Jether Smith, Michael Walter, Ohala Ward, David Seawright.

Michael Holmes, Designee from the Mayor.
Jeff Serocke, WIB President
Mayor's Staff: Parrie May, City Register,
SLATE Staff: Pete Peterson, Keith Mullen, and Rebecca Ritter.
SLATE Managers: Bonnie Mireles, Loree Augustine, Kim Neske, Lynette White.
Guests: Jeff Cartnal, MERS Goodwill

Parrie May, City Register came to swear in the new WIB members. She did a roll call, swore in the new WIB members, and then had them sign the book to make it official.

Jeff Serocke called the meeting to order at 8:30 a.m. at the Missouri Career Center-St. Louis Central at 4811 Delmar.

The first item was to approve the consent agenda.
Patrick Bannister made the motion to approve. There was a second on the motion (male voice). There were no oppositions and no abstentions. All approved the motion.

The meeting moved on to a Construction Grant RFP Vote:

Mr. Holmes explained SLATE had a contract for the past six years with Construction Orientation and the cost to SLATE is \$40,000. Lew Chartock asked what was being built. Mr. Holmes explained the cost was for a Construction Intake Position. Kelley Bernardi informed everyone that there was a description in folders provided for information on the position. Betsy Finnegan asked if it was a full time position. Mr. Holmes said yes. Mike Walter asked what the person in the position does and Mr. Holmes gave details.
Cheryl Lovell made the motion. Betsy Finnegan seconded the motion. All approved the motion. There were no oppositions and no abstentions.

The meeting moved on to information items:

- Mr. Holmes described the two task forces that still needs member.
- Strategic Planning is chaired by Betsy Finnegan and Len Toenjes
 - With the Next Generation Career Center model we need to look at it and see if we need to modify it. We need to look at our plan to see if it fits the new model and change it if it doesn't. We are hoping that the committee will look at it and come up with a new model. You have to read the model. You cannot go off of past history of WIA because there is a new model. Cindy Hess volunteered to be on the committee. Donny Carroll requested that the model be available on the website. Betsy said that there would be a short committee meeting after the board meeting.
 - The 501c3 Committee is chaired by Darryl Chatman.
 - The City Attorney is going to look at the work and then tell the Board if there needs to be any changes.
 - SLATE is still taking applications from companies for On the Job Training. Mr. Holmes explained the program introduced at the last WIB meeting and Bonnie Mireles gave details.

- One important detail is that positions for OJT cannot be federally funded.
- Jeff Serocke asked if there was any new business to discuss.
 - Mike Walter asked about reporting successes.
 - Mr. Holmes explained with the new model in place they are figuring out how to do that, what information to include and what data to pull. There will be a workshop about pulling data, and in October SLATE will start pulling data.

Jeff Serocke asked if there was any other new business.

Cindy Hess made the motion to adjourn. Russell Illy seconded the motion.

Meeting adjourned at 9:00 am.

The next WIB meeting is October 21, 2010, at the Delmar Location.

Signed,



Donny J. Carroll, WIB Secretary

2010

Date