

MINUTES OF THE WIOA PLANNING COMMITTEE MEETING

April 6, 2015

Committee Chair Dewey Thompson called the meeting to order at 2:07 p.m.

Committee members present via conference call were Dewey Thompson and T.R. Dudley.

C-WIB staff in attendance included Alex Blackwell, Linda Gray, and Kevin Stadler.

The group met via conference call to continue discussion on identifying potential members for the One-Stop Partners, Sectors Strategies Committees, and the WIOA planning timeline for implementation.

Discussion was held on how WIOA board membership changes will affect the board by-laws as well as board committee structure, planning and oversight. Discussion was held on the necessary changes to the CLEO by-laws in order to align with WIOA requirements.

Discussion was held on employer engagement and how they will be able to give valuable insight especially in some of the high demand industry sectors. WIOA now allows non-board members to sit on committees. The Executive Committee will function as the full board.

Discussion was held on leading the planning process. The "proposed final regulations" have come out, which will give us some direction. In regards to the WIB Plan, the regulations probably won't be out until Fall of 2015 . The Plan is due in February of 2016.

A future committee meeting will be scheduled to discuss Sector Strategies Committee and regional planning. Sector Strategies Committee members will be local employers, education, members of local employer committees or organizations and will focus on increasing employer engagement and building sector partnerships and developing career pathways.

Dewey Thompson made a motion to adjourn, the meeting adjourned at 3:12 p.m.