

MINUTES OF THE CENTRAL REGION WORKFORCE INVESTMENT BOARD

November 16, 2016

Chairwoman Kathy Groves called the meeting to order at 11:10 a.m.

C-WIB members in attendance were, Denise Boeckmann, Ray Crouch, T.R. Dudley, Kathy Groves, Kathy Hueste, Matt Hurley, Patrick Kelly, Curtis Koelling, *Mark Maasen, Matt McCormick, Nancy Montgomery, Vicki Nelson, Susan Streit, Amy Sublett, Betty Jo Sydenstricker, Dewey Thompson, and Russ Unger.

***Via Conference Call.**

C-WIB members absent were, Christina Edwards, Sharon Gibson, Brian Johnson, David Miller, Melody Nichols, Elizabeth Perkins, Tammy Walker.

C-WIB staff in attendance included Alex Blackwell, Kevin Stadler, Linda Gray, Jacque Moreland, Alan Galindo.

Other attendees included Stephany Schler, Columbia AEL program.

Introduction of Guests

Self introductions were made.

Approval of Agenda

D. Thompson made a motion to approve the agenda, seconded by D. Boeckmann. All in favor, motion carried.

Minutes

Chair K. Groves asked if there was any discussion on the September 28, 2016 minutes.

N. Montgomery moved to approve the minutes, seconded by V. Nelson. All in favor, motion carried.

Guest Speaker

C-WIB member Ray Crouch gave a power point presentation of the Mo-Sci corporation in Rolla, Missouri. Worldwide the Mo-Sci corporation produces health-related glass products to help people live a better life. The Board thanked Ray for a good presentation.

Universal Challenge Course Update

Alan G. gave a brief update on the UCC. Discussion was held on the Universal Challenge Course (UCC). T.R. Dudley made a motion to move forward with an invitation for bid, seconded by N. Montgomery. Motion carried.

Labor Study

Alex B. provided an informational handout to the board members to see if there was an interest in doing a Labor Study of the central region. There are two different reports we can get, one captures data from employer perspective through surveys, and the other captures data from employee perspective through surveys. We would have to bid everything out. Discussion ensued regarding the Labor Study report. We should explore options of what is free and available first. Amy S. will contact Alan Spell for more information and invite him to speak at the January 2017 board meeting.

Financial Report

Jacque Moreland presented the budget for PY2016 as of October 31, 2016 and the expenditure report from July 1, 2016 through October 31, 2016. The report gives the overall by program instead of by contractors. This gives a clear picture of where we are by fund and participant expenditures. The financial reports were distributed to C-WIB members in advance of the meeting. The budget is a little over 7 million. Currently we are 40% expended overall. C-WIB Administrative Entity is at 18%, Adult is at 30%, Youth is at 26%, Dislocated Worker is at 22%, National Emergency Grants (NEG) is at 93%, On the Job Training Grants (OJT) is at 28%, TANF is at 66%, and Health Profession Opportunity Grants (HPOG) is at 27%.

Jacque asked if there were any questions on the financial report, there were none.

N. Montgomery moved to approve the financial report as presented; seconded by D. Thompson; unanimously approved by the Board.

Reports

The October reports were distributed to C-WIB members in advance of the meeting. K. Groves asked if there were any questions or comments on the following reports; Oversight; National Emergency Grant (NEG) Missouri Strategic Training and Re-Tooling (MoStart) grant, and the Healthcare Profession Opportunity Grant (HPOG). A brief discussion was held on the individual reports.

The board adjourned for lunch at 11:55 a.m. and reconvened at 12:30 p.m.

A. Blackwell gave an update on the sector strategies in the region. We hear from area employers of their emerging workforce needs and discuss suggested strategies. A handout was provided to the board members.

Our guest speaker Cheri Tune was unable to attend today's meeting. She will give a presentation at a future meeting.

Executive Director's Report

A. Blackwell gave an update on Sector Strategies. We are focusing right now on advanced manufacturing and healthcare. Alex Stanley is in charge of this movement region wide along with a few other folks. There have been employer meeting and partner meetings in Lebanon, Jefferson City and Cuba, MO.

A brief discussion was held and an informational handout was given to the board members on job center activities and outreach.

Discussion was held on the Fair Labor Standards overtime rule.

Shawn Siebert has agreed to speak at the January 2017 board meeting. He will speak on the school flex program.

CWIB Chairman Report

Kathy G. thanked the board for their engagement. She will send the board engagement survey to the board members.

Susan Streit announced she is resigning from the board. She has appreciated being on the board and likes the direction the board is going. Susan has been with the board for the last 15 years. The board thanked Susan for her dedication and service.

T.R. asked where we were on the RFP process. Kevin S. stated we are going to have it go out the first week of February in order to have an additional month.

The next board meeting is scheduled on January 18, 2017 at the Eugene Northern Center in Rolla, MO.

R. Unger made a motion to adjourn, seconded by D. Thompson. The board adjourned at 1:21 p.m.

DRAFT