

NEMO WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE CONFERENCE CALL
MEETING MINUTES

April 10, 2009

PRESENT:

WIB MEMBERS

Fred Vahle
Steve Hines
John I. Wilson
Mary Dickey
Sonny Raines
Clarice Young

GUEST

Wayne Wilcox

CLEOs

Glenn Turner

WIB STAFF

Mark Fuqua
Casie Baumann
Linda Studer

MEETING CALLED TO ORDER

WIB Executive Committee Chairperson Sonny Raines called the April 10, 2009 Executive Committee conference call to order at approximately 10:00 a.m.

ROLL CALL

Roll call was taken by Mark Fuqua. Six of the eleven Executive Committee members were present and a quorum was established.

APPROVAL OF MINUTES

John I. Wilson made a motion to approve the February 13, 2009 meeting minutes. Clarice Young seconded the motion and the motion was approved.

WORKFORCE DEVELOPMENT PROFESSIONALS RESOLUTION

The committee discussed the National Association of Workforce Development Professionals (NAWDP) recognizing May as Workforce Development Professionals Month and that NAWDP had asked us to recognize and support the workforce development professionals in our region. It was suggested that the WIB adopt a resolution to designate the Month of May 2009 as Workforce Development Professionals Month in Northeast Missouri to honor individuals in all the workforce development organizations and partnerships. The resolution would be signed by both the WIB Chairperson Sonny Raines and CLEO Chairperson Glenn Turner. In addition to the resolution, celebrations would be planned for each career center to give everyone an opportunity to thank the staff for their hard work during these difficult times.

Fred Vahle made a motion to adopt the resolution and hold the celebrations. Clarice Young seconded the motion and the motion was approved.

REVISED DISLOCATED WORKER TRAINING CAP

It was discussed that since May 2007 the training cap for dislocated workers has been set at \$5,000 per individual per year. Due to the increasing costs of training and the increased availability of funds (stimulus funds), it was suggested that the maximum amount of training funds available to dislocated workers through WIA local funds be increased from \$5,000 to \$15,000 annually. It was noted that the individuals may not spend the full amount available to them.

John I. Wilson made a motion to increase the Dislocated Worker training cap to \$15,000 annually. Mary Dickey seconded the motion and the motion was approved.

ARRA FUNDING

A planning budget summary was provided to the Executive Committee for FY 09 funding outlining how much will be budgeted for administration and how much will be budgeted for adult, youth, and dislocated worker programs.

Fred Vahle made a motion to accept the planning budget summary. John I. Wilson seconded the motion and the motion was approved.

ALLOCATIONS FOR ARRA

Casie provided information regarding the funding split between the WIB office and subcontractors for the American Reinvestment and Recovery Act funding. She noted that the proposed allocation split was the same as used with the current PY08/FY09 WIA allocations approved in May 2008.

Clarice Young made a motion to approve the allocations for the ARRA funding. Fred Vahle seconded the motion and the motion was approved.

YOUTH PROVIDERS FOR SUMMER EMPLOYMENT PROGRAM

Mark said the Youth Council would like to recommend to the WIB that Gamm Inc. serve as the program operator for the Summer Employment Program in the Mark Twain and NEMO sub regions and they would like to recommend to the WIB that Boonslick Regional Planning Commission serve as the program operator of the Summer Employment Program in the Boonslick sub region.

John I. Wilson made a motion to accept the recommendations of the Youth Council. Fred Vahle seconded the motion and the motion was approved.

MEETING ADJOURNED

The meeting adjourned at approximately 10:30 a.m.

Respectfully submitted,

Fred Vahle