

NEMO WORKFORCE INVESTMENT BOARD
EXECUTIVE COMMITTEE CONFERENCE CALL
MEETING MINUTES

June 9, 2009

PRESENT:

WIB MEMBERS

Kelly Hardcastle
Steve Hines
Sonny Raines
Bonnie Seehase
Fred Vahle
Clarice Young

WIB STAFF

Mark Fuqua
Casie Baumann
Sharon Hillard

MEETING CALLED TO ORDER

WIB Executive Committee Chairperson Sonny Raines called the June 9, 2009 Executive Committee conference call to order at approximately 4:10 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

Steve Hines made a motion to approve the April 10, 2009, December 3, 2008 and the December 3, 2007 meeting minutes. Clarice Young seconded the motion and the motion was approved.

PY09/FY10 WIA FUNDING

Casie reviewed the Planning Budget Summary for the PY09/FY10 WIA funding. She stated that the WIB received a funding increase of approximately \$200,000. She also noted that the WIB would have to submit a Plan Modification to the Division of Workforce Development (DWD) at a later date.

Fred Vahle made a motion to approve the Planning Budget Summary for the PY09/FY10 funding. Kelly Hardcastle seconded the motion and the motion was approved.

ALLOCATIONS FOR PY09 /FY10 FUNDING

Casie said that the Planning Budget Summary for the PY09/FY10 funding that the WIB just approved must be split between the subcontractors and the WIB office. She explained that the proposed formula for the split was the same that was used for our current year's funding allocations approved in May 2008. Casie said the WIB previously voted that the WIB office keep 90% of administration funds with 10% going to subcontractors. The WIB also previously voted that the WIB office keep 3.5% of program funds with 96.5% going to subcontractors. The extra 1/2 percent kept at the WIB office will continue to be used for the purchases of requested career center items. Casie noted that the subcontractors were very supportive of the WIB office keeping the extra funds for purchasing items for the career centers.

Clarice Young made a motion to approve the allocations for the PY09/FY10 funds. Bonnie Seehase seconded the motion and the motion was approved.

MEETING ADJOURNED

Steve Hines made a motion to adjourn the meeting. Fred Vahle seconded the motion and the meeting adjourned at approximately 4:25 p.m.

Respectfully submitted,

Fred Vahle