



Executive Committee
December 20, 2011
BGADD
Lexington, Kentucky

Executive Committee Members Present	Staff Present
Bushnell, James	Burtner, Bradlee
Lindeman, Barry	Compton, Jennifer
Manuel, Mark	Ewing, Lori
Smith, Daryl	Lupson, Erica
Vater, Tami	Stoltz, Lenny
Walker, Lynette	Turley, Chris

Call to Order

Chairman Smith called the meeting to order.

Consent Agenda

Chairman Smith presented the Consent Agenda which included the following items for November 2011:

1. November 15th Minutes
2. November Financial Report
3. November Staff Report

Motion: To approve items 1 through 3 listed on the consent agenda.

Made by: Lynette Walker

Second: Mark Manuel

Motion passed

Old Business

- Strategic Plan

Jennifer Compton went over the progress that has been made towards each goal identified in the Strategic Plan. Some of the highlights included:

- Jennifer Compton and Chairman Smith have completed all but 2 of the one on one visits
- The inventory of board members captured the need to:
 - Create a video of employer testimonies to share with other employers
- Staff is working on establishing dates for hosting meetings in partnership with the Chambers
- Franklin and Harrison County seats have been filled; Madison County is still open
- All staff are working on redesigning their procedures to be more effective and align with the strategic plan and sector initiative
- Quarterly information session on Youth Services will be offered on February 16th
- Staff is working to organize an unemployment insurance and labor market information training for board members
- Healthcare Consortium is scheduled to meet quarterly in 2012
- IT Consortium is scheduled to meet on January 5th
- Facebook 283, Twitter 45, E-Newsletter 72

- Officer Nominations

Staff sent out a survey to all board members and received 16 responses that all agreed with the nominations submitted by the Executive Committee. With no additional nominations made, the current Officers will be re-elected for the 2012 year.

New Business

- Kentucky Workforce Association

A draft of the agreement was distributed for members to review. This is a follow up from the previous conversations regarding the need of the local WIB directors to have a common voice. This agreement would hire a consultant to act as the voice of the WIB directors. The salary is \$4,000/month and the costs will be split between all 10 local areas. This is a temporary 6 month agreement so that each WIB can evaluate and determine whether or not to continue. Total cost for our area would be approximately \$4,800 per year.

Staff is currently working with other WIB's to create a video of success stories to show the importance of the WIA program and services offered.

Motion: To support the effort of the Kentucky Workforce Association.

Made by: Barry Lindeman

Second: Lynette Walker

Motion passed

- Workforce Alert

Despite attempts by the House to eliminate 75% of WIA formula funding in FY12, by changing the funding levels from a program year (July to June), to a fiscal year (January to December) basis, the Omnibus agreement between the House and Senate rejected this approach.

Instead, WIA Adult and Youth formula programs will continue to be funded at current FY11 levels. Funding for the WIA Dislocated Worker formula will be reduced by \$55 million nationally which will result in a slight overall reduction.

- 2012 Calendar of Events

A list of meetings scheduled throughout the 2012 year was distributed for all members. The calendar included meetings for the Executive Committee, Full Board, Healthcare Consortium, IT Consortium, Healthcare Camp Planning, One Stop Committee and Youth Council.

Workforce Sessions will be scheduled once a quarter as directed in the Strategic Plan. Those that have already been scheduled were included. For the first year these sessions are going to be specifically for our partners to communicate what services we have available. Workforce Discussions will be held each month in partnership with local Chambers of Commerce.

- Signature Event

Board members discussed a "Signature Event" that the WIB would be known for. The possibility of hosting a Workforce Forum was brought up. Jennifer Compton mentioned that Eastern Kentucky University was willing to allow us to utilize the Perkins Building on their campus in Richmond, free of charge.

Chairman Smith requested members of the Executive Committee to join together to iron out the specifics of the forum. Tami Vater, Lynette Walker, Mark Manuel and Barry Lindeman all agreed.

Alonzo Allen is currently working on developing a score card to measure our successes.

- Membership

Madison County is the only open seat left to fill.

Celeste Collins, BGADD Director of Aging, is going to fill the seat of the Older American Act of 1965. The WIB will be working directly with the Aging programs on different projects in the near future and looks forward to having Celeste Collins.

Discussion was made around the Adult Education seat that is currently being held by Mark Manuel. BCTC serves as the service provider for Adult Education for Fayette and Boyle Counties. Members felt Mark Manuel would be a good representation for the Adult Education seat.

<p><u>Motion:</u> To continue with Mark Manuel as the Adult Education representative. <u>Made by:</u> Lynette Walker <u>Second:</u> Barry Lindeman <u>Motion passed</u></p>

- Industry Partnership Grant – Only 3 proposals were accepted by the state. Staff just received notice that the Healthcare Consortium Grant was approved and will be in the amount of \$65,000.

The IT and Advance Manufacturing Consortiums did not receive funding; however they each received a composite score of over 80%. State had stated that they had set aside \$500,000 for this grant, but only approved 3 proposals.

- Sector Driven – Staff is working on trying to get the number of employers in our region by industry sector.
- 2011 Kentucky Wage and Benefit Survey – The BGWIB did not sponsor the KAM survey this year, however the state did sponsor them, and copies were distributed for review.
- Positive Rehabilitation Outreach & Outcome Focus (PROOF) – Staff has been researching properties available to start up a housing community for inmates that are being released from prison. Lenny Stoltz went over possible properties that are up for sale and the challenges we could face with residential owners.

Adjournment

With no further business, the meeting was adjourned by Chairman Smith.

<p><u>Motion:</u> To adjourn meeting.</p>

<p><u>Made by:</u> Mark Manuel <u>Second:</u> Barry Lindeman <u>Motion passed</u></p>
