



**Special Called Board Meeting**  
**March 30, 2015**  
**Bluegrass Area Development District**  
**Lexington, KY**

Adams, Woods	Guests:
Boggs, David	Duttlinger, David
Bushnell, James	Gritton, Orbrey
Collins, Celeste	Roberts, John
DeBold, Jim	Wilson, John
Gray, David	
Griffin, Steve	Staff:
Manuel, Mark	Lupson, Erica
Napier, Lonnie	Turley, Chris
Obermeyer, Jason	
Oney, Gina	
Savage, Tracy	
Webb, Richard	
White, Jonathan	

**Call to Order**

Steve Griffin, Executive Board Member, called the meeting to order by making a motion that James Bushnell be the chairman pre-tem.

Motion: To approve James Bushnell as the chairman pro-tem for the meeting

Motion by: Steve Griffin

Second by: Mark Manuel

Motion passed

**Election of Interim Officers to Serve through June 30, 2015**

Nominations were presented for the following:

- Tracy Savage -- Chair
- Jim DeBold – Vice-Chair.
- Lonnie Napier -- Secretary

Motion: That the nominations cease

Motion by: Steve Griffin

Second by: David Boggs

Motion passed

**Election of Interim Treasurer to Serve through June 30, 2015**

Two board members were interested in being the BGWIB’s Treasurer – Woods Adams and David Boggs. Each provided a brief description of his qualifications followed by Mr. Adams’ removing his name from consideration.

Motion: That the nominations cease

Motion by: Woods Adams

Second by: Mark Manuel

Motion passed

**Youth Council Work Experience Proposals**

- Chris Turley introduced himself as staff to the BGWIB’s Youth Council and the Interim Associate Director for Workforce Services.
- Mr. Turley reviewed the recommendations of the Youth Council to approve increased funding for youth subcontractors’ work experience contracts.
  - Currently, each subcontractor’s work experience contract is for \$15,000 to provide subsidized employment for their youth participants at \$7.25/hr., up to 40 hrs. per week for five (5) weeks.
  - Mr. Turley explained that ample funding is available to increase the contract amounts for work experience.
  - Proposals Submitted were:

<b>Youth Subcontractor</b>	<b>Requested Funding Increase</b>
Anderson County Adult Education: SWAG	\$2,460.09
Community Action Council, LEEP – Fayette	\$9,540
Fort Logan High School	\$3,888
Lexington Fayette Urban County Government, Path to Success	\$15,330.35

- Ms. Savage inquired as to the reason the increase was needed – if the programs would be serving more students or if they simply needed more funds. Mr. Turley explained that the youth contracts are written to include \$15,000 per program to provide work experience but that some programs need to request more funds for work experience due to the number of participants in their programs.

Motion: *To approve work experience proposals submitted*

Motion by: *Mark Manuel*                      Second by: *Steve Griffin*                      Motion passed

Motion: *To adjourn*

Motion by: *Lonnie Napier*                      Second by: *Steve Griffin*                      Motion passed