

Mid America Workforce Investment Board Meeting
April 13, 2017
Meeting Minutes

Members Present:

Rich Sauget, Jr., Chair	Matt Wagner	Delbert Wittenauer	Susan Schultz	
Larry McLean	Mary Pulliam	Darlene Roy	Mike Reed	Matt
Gomric	Tony White	William Reichmann	James Rakers	
Annissa McCaskill				

Staff:

Terry Beach	Rick Stubblefield	Linda Vanderpluym	Adam Brown
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Chief Elected Officials:

Robert Fix, Chairman Clinton County Board of Commissioners

Guests:

Dawn Swift	Vicki Niederhofer
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The meeting was called to order at 8:40a.m. A quorum was established.

There were no comments on the agenda.

Rick Stubblefield reported for the System Development and Oversight Committee noting the board was briefed on the progress of the MOU and One-Stop Cost Allocations. The process is progressing and has gone very well so far. A final meeting was held on March 24th a few modifications are being made to the MOU and it will then be distributed to the partners for signature. Per the board instructions a request for proposal was advertised for a consultant to work with the board during the One Stop Operator procurement process. The Mid America Workforce Investment Board agreed to use the St. Clair County IGD procurement process for One-Stop Operator procurement. The RFP was published and posted. One entity replied and their proposal was accepted. The proposal and contract are posted on the MAWIB site. The board was also briefed regarding One-Stop certification. At this point what that process looks like is unclear. The Department of Commerce should be issuing guidance soon. The board was made aware that a referral form has been created that will be used by all partners throughout the region. The form is designed to help ensure that all inquirers will receive the same initial assessment for referral to appropriate programs.

Rick Stubblefield reported for the Marketing Committee. Mr. Stubblefield told the board that the committee had been updated on the WIOA transition including MOU negotiations and the One Stop certification process. The committee discussed the 2017 recognition event to be held August 3, 2017. The format will remain the same as previous years. The board was updated on several events. The Youth Entrepreneurship Summit and the Metro East Job Fair, two Delta Sigma Theta Sorority events co-sponsored by the St. Clair County Intergovernmental Grants Department and MAWIB were both very successful. The full day YES event brought in entrepreneurs from

across the country to interact with area youth that have started their own business or are interested in starting a business. The board was also updated on efforts being made to partner with SIUE East St. Louis Campus. Hurdle's associated with the Building the Future Grant application have been overcome and it appears that grant will be forthcoming. Staff is also working with SIUE and the Department of Commerce to partner on an apprenticeship grant. Areas of concentration are Early Childhood Development and Cyber Security.

Larry McLean reported for the Youth Council. Mr. McLean said that the Youth Council had been updated on youth provider programs. Providers are doing well SWIC- St. Clair County is a little behind however staff has been working with SWIC- St. Clair County to get caught up and believes they will meet their contracted enrollment. PY '17 Program Allocations have not been released. Once they are released staff will work with providers and the Executive Committee to complete contract extensions. The Council continued the contract extension discussion from last meeting. Both a continuation of our current contract system as well as a pay for performance system were discussed at length. There are pros and cons to each. Staff will continue to gather information for discussion prior to releasing the RFP.

Chairman Sauget gave the Executive Committee report noting that committee reports accurately reflected the Executive Committee meeting. The Chairman went on to update the board on its responsibility in procuring a One-Stop Operator noting that because one of the options for One-Stop Operator is the consortium model we currently use and several members of the board would be part of that consortium a consultant was being retained to work with the board on Operator procurement and selection. The Chairman went on to say that board members that had an interest in being part of this process or had questions should contact him.

The operations report including the quarterly services report and financials was presented to board.

Chairman Sauget called for a vote on the consent agenda which included Approval of minutes from the February 16, 2017 MAWIB meetings, approval for the Executive Committee to act on the Boards behalf for approval of Regional and Local Plans and transfer of funds from the Dislocated Worker (1D) allocation to the Adult (1A) allocation. On a motion by Ms. Roy with a second from Ms. McCaskill the consent agenda was approved.

Chairman Sauget called for comments from the floor, hearing none the Chairman called for a motion to adjourn.

On a motion by Mr. McLean with a second from Ms. Roy the meeting was adjourned at 9:40.