

KWIB Meeting Minutes

August 19, 2010
Kentucky History Center
Frankfort, Kentucky

Members Present

Benny Adair, Kenneth Allen, Commissioner Beth Brinly, Rick Christman, Representative Larry Clark, James Cole, Crystal Gibson, Secretary J.R. Gray, Hugh Haydon, Secretary Larry Hayes, Dr. Terry holiday (Deborah Anderson), Edward Holmes, Robert King, Secretary Mary Lassiter, Roger Marcum, Heidi Margulis, Michael McCall (Jay Box), Senator Vernie McGaha, Dr. Lara Needham, Col. Mark Needham, Kelly Nuckols, Dr, Judith Rhoads, Kevin Shurn, Secretary Marcheta Sparrow, (Lindy Casebier), Tom Zawacki.

Guests Present

Bill Monterosso

Staff Present

Elizabeth Hack, Sabrina Hockensmith, Eboney Whiteside, Tom West

CALL TO ORDER

Ed Holmes, Chair, called the meeting to order at 1:05 p.m.

REPORTS

Thomas West reported presentations are being made by Kentucky Workforce Investment Board in the outreach initiative and are receiving positive feedback.

WIA Re-Authorization - Board Chairs feel WIA Authorization may not happen this fall.

An Innovation Fund – Innovation happens at the state and local level, not at the federal level. If this were done it would be made way of by competitive bids; with the potential of smaller states not being able to compete.

With 37 current gubernatorial races resulting in 30 seats having a new Governor; the Board needs to discuss how to transition from one Governor to the next and still maintain the fluidity of the Board.

NCRC – the Steering Committee is currently working with ACT to resolve issues. Kentucky is viewed as a leader in this area.

SPEAKER

Bill Monterosso presented on Local Performance.

Standards:

WIA Adult and Dislocated Worker: entered employment, employment retention, average earning

Youth (WIA only): placement in employment or education, attainment of a degree or certificate, literacy and numeracy gains

The purpose is to break down silos and bring autonomy to the system and to ensure that the system moves forward with as little barriers as possible.

Benny Adair reported for the Kentucky Energy Sector Partnership. He stated that Thomas West presented the KWIB Strategic Plan; Elizabeth Woerner spoke on the grant overview and reporting requirements; Darryl McGaha spoke on what is happening with the Lake Cumberland Workforce Investment Board; Sheila Clark spoke on the grant given to Hopkinsville and Clarksville colleges received for chemical engineering technology; and Ann Randolph spoke on collaboration opportunities, intelligent energy choices and the Kentucky Consortium for Energy Workforce Development. Also discussed was the fulfillment of Charter duties.

Thomas West spoke on Implementation of the Strategic Plan.

Consultants Update: Branding and Identity, Landor has been selected. High Performing Workforce Investment Board Project, CSW was selected. One Stop Certification and Sector Strategies is Meyer and Meyer. Work Ready Community Certification is Thinking Media. Workforce Academy received two proposals; neither was up to the standards of the Board, so the request for proposal will be re-issued. Thomas West also introduced a draft of the Implementation Progress Report.

Champions, Steering Committees, Partners: Ed Holmes relayed how Board members were identified as Champions having the responsibility to take the role in making sure the projects are moving along, as well as to lead and guide staff and agencies on project implementation. Steering Committees have been established to provide oversight and input for the larger projects in terms of the budget anticipated results. The roles of the Board Committees will be assigned on a regular basis. And the Partners will be brought in for input and buy in as well.

NEW BUSINESS

Commissioner Beth Brinly presented on other RFPs.

Financial Accountability - review of the financial and administrative monitoring policy and procedures at the state level, as well as, an internal controls review out in the LWIAs. Based on the findings, training will be provided to support the new polices and procedure put into place.

Monitoring - this process will be overhauled. Templates will be developed with unique components based on funding streams. State and local staff will be trained to utilize these tools and templates.

Thomas West initiated the KWIB Meeting Format Discussion on how to keep the meetings fresh and productive.

Hugh Hayden mentioned that the information given to Board members needs to be functional and interesting. Outside agencies and groups should be invited to make presentations to the Board, and have the Local WIA present a short overview to provide a sense of what is happening out in the Local Areas.

Representative Larry Clark requested to see a report on the uniformity of standards throughout the Local Areas and Regions, showing accountability in standards from the state level to the local level.

Commissioner Brinly spoke in the confidence of the state and local measures being available through the implementation of the new RFPs.

Heidi Margulis suggested hearing from the Local Boards on what is working and what is not in their areas.

Thomas West proposed the Local Boards joining together to participate in a presentation due to time constraints and there being ten Local WIBs.

OTHER BUSINESS

Eastern Kentucky's Local Workforce Investment Area (EKCEP) is set up to be a Concentrated Employment Program. They submitted a letter requesting the Board's support in not losing their Concentrated Employment Program status.

A motion that the letter be approved was made by Senator McGaha seconded by Representative Clark, and approved.

NEXT MEETING

November 18th, Kentucky History Center, 1:00 – 3:00 p.m.

ADJOURN

With no further business, the meeting adjourned at 3:00 p.m.