



**Resource Alignment &
Funding Committee Meeting
October 29, 2020
DRAFT MINUTES**

MEMBERS PRESENT: Kim Menke, Kevin Smith, Jessica Cunningham, Steve Bullard, Rob Southard, Michael Gritton, Mary Rosenthal, Lee Nimocks, Shawn McKiernan, Karen McFadyen, Stacy Woodrum

CABINET STAFF PRESENT: John A. Lyons, Heather Seward, Stefanie Kingsley, Michelle DeJohn, Debbie Dennison

CALL TO ORDER - **Kim Menke, Chair** called the meeting to order at 2:03pm

MEETING AGENDA:

Status of KWIB / Members

- *Kim Menke, Chair, began by thanking participating members, talking through some of the recent changes to administration and the Board. Kim confirmed the Executive order reaffirmed the Strategic plan and the direction of this committee.*

Draft Funding Resource Map

- *Kim Menke briefly reviewed the Funding Resource Map. The resource map was created by Deloitte and is being implemented and used to track the funding that are coming into the different entities that are related to Workforce.*

We are continuing to collect the data that will be provided within this report for a finalized version that will clearly demonstrate the dollars that are utilized to avoid any gaps within the nine workforce populations. Heather with Deloitte confirmed that we are still awaiting CHFS and CPE information but should not be long.

Review of three (3) DWI policies where updates are being requested by EDWC / DWI

- Review of requested changes within the EDWC / DWI for **Policy 17-001** – changes unopposed; Michael Gritton motioned to pass; Steve Bullard seconded motion; motion carried.
- Review of requested changes within the EDWC / DWI for **Policy 17-002** – changes unopposed; Steve Bullard moved to pass; Michael Gritton seconded motion; motion carried.
- Review of Policy **15-002** met with three (3) issues to move forward. In short, discussion included the following:
 - Change request to have only one (1) point of contact within the LWDA's opposed; **Michael Gritton** explained that with dual city/county territories, multiple contacts is optimal for perspective, and coverage.



- Requiring need to designate a third party fiscal agent; **Michael Gritton** suggested it is red tape and poor use of funds to require it.
- Page 6 , Item 12 – requiring a signature for incoming LWDA CLEO's are not needed per **Michael Gritton** (adds red-tape to transition)

ACTION: Next meeting will be held after the new year. An email will come from John / Debbie reconfirming committee member's participation. Stephanie Kingsley, general counsel, stated that if these are incorporated into regs, changes would need to through the regular process for the Cabinet.

Next Meeting A Doodle Poll will be created and sent to the committee with proposed dates for the next meeting.

Adjournment –Kim thanked everyone and adjourned the meeting at 3:14pm

DRAFT