

IDAHO WORKFORCE DEVELOPMENT COUNCIL

October 28, 2010 – Executive Committee Meeting Minutes

Welcome and Introductions

Council Chair Con Paulos called the meeting to order at 4 p.m. He welcomed everyone and thanked those members joining on the phone.

Roll call was taken by Idaho Department of Labor's Workforce Development Assistant Deputy Director Cheryl Brush. She announced the following on the phone or present in the room:

Con Paulos, Chair	Betty Kerr, Region I
Dave Whaley, Labor Representative (in the room)	Tony Fernandez, Region II
Roger Madsen, Director Idaho Dept. of Labor	Linda Clark, Region III
	Jerry Beck, Region IV
	Jan Nielsen, Region VI

Ms. Brush also announced that Sue Simmons, Melinda Adams, Leandra Burns, Pat Nelson, Idaho Department of Labor and Sue Cook, Vocational Rehabilitation were present in the room.

Chair Paulos asked Ms. Brush to review the items on the proposed November meeting agenda. She stated that the proposed agenda was compiled by not only the Idaho Department of Labor staff but also by the other state agencies' staff.

Dr. Jerry Beck commented on the new C3 Company which recently opened in Twin Falls. He proposed that state funds be used in connection with providing more economic development in Twin Falls, providing help with an insurance licensing program at the College of Southern Idaho and also help for another call center in the state.

Discussion followed relating to third party call centers, the use of Workforce Development Training funds and the use of other WIA resources. It was suggested that Dr. Beck, Cheryl and Leandra meet to develop a November meeting agenda item.

Consent Agenda:

Chair Paulos asked Cheryl to discuss the items on the consent agenda.

Executive Committee minutes from August 26, 2010 meeting

Ms. Brush reviewed the minutes from the August 26th Executive Committee meeting and recommended that the Executive Committee approve the minutes rather than the full council.

It was moved by Dr. Tony Fernandez, seconded by Betty Kerr that the August 26, 2010 Executive Committee minutes be approved. The Executive Committee accepted the minutes unanimously by voice vote.

Transmittal #1 – Eligible Training Provider List

Cheryl explained that the Eligible Training Provider List is reviewed routinely by the Department of Labor staff to make sure that the training providers meet the criteria for participants enrolled in the WIA or TRADE programs and also that the providers are in good standing with the State Board of Education. The staff recommends approval of the list for official inclusion on the state's Eligible Training Provider List for WIA.

It was moved by Dr. Gerald Beck, seconded by Jan Nielsen that Transmittal #1 be approved. The Executive Committee accepted Transmittal #1 unanimously by voice vote.

Transmittal #2 – WIA Stimulus Funds/Budget Modification

Ms. Brush explained that full expenditure of the Governor's 15% ARRA Reserve Funds as planned may not occur since 1) staff charges for state level oversight will end with the closeout of local Adult, Dislocated Worker and Youth funds; and 2) regional projects may not expend all the funds authorized by the Council.

Due to the continuing high numbers of dislocated workers in need of WIA services, staff recommends that any ARRA 15 Percent Reserve funds which are not fully expended as initially authorized by the Council be used to support additional Dislocated Worker services.

It was moved by Linda Clark, seconded by Dave Whaley that Transmittal #2 be approved. The council accepted Transmittal #2 unanimously by voice vote.

Transmittal #3 – WIA PY 2009 Annual Report

Assistant Deputy Director Brush said that Transmittal #3 - WIA Annual Report for PY 2009 is for information only. Ms. Brush stated that the WIA Annual Report for PY 2009 was available for review on the website.

Chair Paulos asked the Executive Committee if they are willing to meet together and work on a strategic plan for the council. It was decided that the committee would meet sometime in late March or early April. Chair Paulos also asked for the previous strategic plan to be sent to members of the committee. Cheryl said that a state survey and other resources would also be provided. Chair Paulos suggested that an email pole to be taken for dates in March or April.

Adjournment:

The meeting was adjourned at 4:55 p.m.