

Jeremiah W. (Jay) Nixon
Governor

David Kerr
Director



Julie Gibson, Director
Division of Workforce Development

Nia Ray, Exec. Director
Missouri Workforce Investment Board

Michael (Mike) Deggendorf
Chair

Missouri Workforce Investment Board

Executive Committee Meeting Minutes
Telephone Conference Call
May 21, 2010
2:00 p.m.

Members Present: Mariann Atwell (Corrections Designee), Matt Aubuchon, Mike Deggendorf (Chair), Margaret Donnelly, John Gaal, Tim Gallimore (DHE Designee), John Gaal, Gil Kennon, David Kerr, Patrick Lynn, Richard Phillips (DESE Designee), Cheryl Thruston

Members Absent: Martha Ellen Black, Zelema Harris, Ron Levy (Damion Tresada), Larry Rebman (Chas Young),

MoWIB Staff: Nia Ray

Other Attendees: Don Cook (MoWIB Member), Julie Gibson (Division of Workforce Development Director), Roger Baugher (DWD Staff), Melissa Woltkamp (DWD Staff), Anita Henry (DWD Staff), Sue Sieg (DWD Staff), Don Eisinger (DESE)

Call to Order

The meeting was called to order by Chairman Mike Deggendorf at 2:07p.m. Roll call was executed by Nia Ray, Executive Director.

Review of 2010 State Workforce Plan Draft

Chairman Deggendorf requested Julie Gibson, DWD Director, provide a contextual overview the state plan draft. Ms. Gibson provided a snapshot of the plan and stated that the plan reflects the vision of the administration. Ms. Gibson then turned the meeting to Anita Henry to review the state plan. Ms. Henry stated that the plan would be reviewed in sections and asked if there were any general comments about the plan from the board. Mariann Atwell and Cheryl Thruston complemented the plan draft. Ms. Henry proceeded to review the plan in sections.

Section I. State Vision

Don Eisenger asked about the status of the recently appointed advisor on higher education and workforce readiness (Section I, D). Julie Gibson responded that the advisor appears to be in the process of information gathering and outreach as he has extended himself through meetings with key individuals. Ms. Gibson stated that despite the fact that his positions was created and appointed very recently, DWD felt his role was significant and should be included in the state's workforce plan.

Section II. State Workforce Investment Priorities

No comments or edits from the board.

Section III. State Governance Structure

Chairman Mike Deggendorf suggested Nia Ray make it clear that the MoWIB plan is a draft. Ms. Ray agreed and also clarified that the actual draft will be submitted with the plan as a link.

Section IV. Economic and Labor Market Analysis

Anita Henry stated that MERIC was responsible for the information and charts contained in this section. Mariann Atwell complemented MERICs charts. No additional comments or edits from the board.

Section V. Overarching State Strategies

No comments or edits from the board

Section VI. Major State Policies and Requirements

No comments or edits from the board

Section VII. Integration of One-Stop Service Delivery

No comments or edits from the board

Section VIII. Administration and Oversight of Local Workforce Investment Systems

No comments or edits from the board

Section IX. Service Delivery

No comments or edits from the board

Section X. State Administration

No comments or edits from the board

Section XI. Assurances

No comments or edits from the board

Attachments

No comments or edits from the board

Ms. Henry stated that the plan included a WIA Youth/TANF formula fund performance measure waiver which also needed approval from the board. Mike Deggendorf asked Nia Ray for clarification of the process after board approval. Ms. Ray responded that after board review, the draft will be posted on May 24th for a comment period to end June 24th. Julie Gibson stated that once the state plan is posted for public comment, the plan will be forwarded to the Governor Office's and then forwarded on to the DOL. Chairman Deggendorf then made a motion to post the draft for public comment and David Kerr seconded. Clarification was made to ensure the motion correctly addressed the board's role in the approval process.

Chairman Deggendorf inquired whether the Board will review the draft again after the comment period and before submission to the DOL. It was agreed that once the public comment period was over, the board would meet if there were any public comments. Decisions regarding any revisions would then be made, if applicable, and submit the public comments along with the board's decisions with them to the Governor, and then to USDOL. Also noted was that this year, the USDOL is allowing those states submitting plan modifications to post for public comment concurrently while their plans are being reviewed due to time constraints (i.e., Program Year 2010 starts July 1, 2010) since most states are only requesting an extension of their current plan.

Chairman Deggendorf stated that the state planning approval process needs to be clearer in the future to ensure that the board has a complete understanding of the process. He added that in the future, the board should review after the public comment period to ensure the board has a complete understanding of what is being submitted to the board. David Kerr concurred. Chairman Deggendorf complemented the team for their work on the plan draft. Nia Ray stated that there was no additional business on the agenda. Chairman Deggendorf requested a motion to adjourn. David Kerr made a motion to adjourn seconded by Richard Phillips.

Approved:

Michael (Mike) Deggendorf
Board Chair

Nia Ray
Executive Director