

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

Quarterly General Body Meeting
Wednesday, September 15, 2010
10:00a.m.
Hyatt Regency Crown Center
Kansas City, Missouri

Members Present: Mike Deggendorf (Chairman), Keith Gary (Interim Vice-Chair), Marianne Atwell, Martha Ellen Black, Steve Coffman, Maida Coleman, Don Cook, David Cramp, Wayne Feuerborn, John Gaal, Tim Gallimore, Byron Hill, Reginal Hoskins, David Kerr, Patrick Lynn, Larry Rebman, David Russell, LeRoy Stromberg, Jr., Joshua Tennison, Len Toenjes, Damion Trasada

Members Absent: Matthew (Matt) Aubuchon, Garland Barton, Neal Boyd, Fred Bronstein, Cara Cannon, Curtis Chick, Senator Tom Dempsey, Tim Flook, Richard (Rick) Gronniger, Zelema Harris, Gil Kennon, Neil Nuttall, Jeanette Prenger, Rep. Senator Wes Shoemyer, Cheryl Thruston, Kelly Walters, Brenda Wrench

MoWIB Staff: Nia Ray, Glenda Terrill, Stacy Castaneda

Other Attendees: Debby Breeden, Dawn Busick (Ozark Technical), Donny Carroll (SLATE WIB), Pati Carter (W. Central WIB Director), Fred Douglas (WIB Chair St. Louis County), Bill Dowling (Ozark WIB Director), Renee Graves, Michael Holmes (SLATE WIB Director), Jan Vaughn (Central WIB Director), Jane Kost (Jeff/Franklin WIB), Shirley Wilson (Jeff/Franklin WIB Director)

A. Call to Order

Chairman Mike Deggendorf called the meeting to order at 10:06 a.m and welcomed everyone to Kansas City. Chairman Deggendorf indicated that this is the last full board meeting for the year and that the meeting will be brief due to a conference breakout session immediately following the meeting. Chairman Deggendorf announced Keith Gary as the new Interim Vice Chair and thanked him for assuming the post.

B. Review of July 29th Quarterly Full Board Meeting Minutes

Chairman Deggendorf requested the board review the minutes with a reminder that the board still lacked a quorum. Chairman Deggendorf requested a motion to approve. John Gaal moved for an informal acceptance of the minutes seconded by Byron Hill. The motion carried and the minutes were informally approved.

C. MERIC-Action Item

Chairman Deggendorf introduced Alan Spell from MERIC and advised board that board action was needed to approve the annual Core Products and Services Plan. Mr. Spell briefly

spoke about MERIC's background and the grant they receive annually from the Employment and Training Administration which outlines five core services and programs. Len Toenjes voiced specific concerns about the time lag involved in MERIC's information becoming publicly available. Mr. Spell stated that, while the time lag is unavoidable, the information does not dramatically change within the current lag. Martha Ellen Black inquired about the accuracy of data from 2008. Mr. Spell said that the information is still current and accurate data and most sources are using 2008 data for projections. Don Cook inquired about restrictions to employers regarding industry information. Mr. Spell reported that some information/data is limited. Chairman Deggendorf requested a motion to accept the plan. Martha Ellen Black moved to accept; seconded by Reggie Hoskins. Motion was carried.

D. Strategic Plan for Economic Growth Update

Department of Economic Development Director David Kerr thanked the board for their commitment and time. Director Kerr explained that the objective of the state's strategic initiative is to chart a path for the state from an economic standpoint and focus on specific priorities. Director Kerr explained that the goal is to identify 6-8 strategic initiatives that Missouri must accomplish within the next 5 years to transform our economy into one of sustainable growth. The plan will be business driven.

- The process will be led by an Executive Advisory Group consisting of 4 business leaders from across the state.
- A Steering Committee consisting of 41 business, education, labor and economic leaders will be responsible for the tactical plans for each of the 6-8 strategic initiatives.
- Six statewide meetings are scheduled with the Governor in attendance at every meeting. Between 75-150 individuals from each location of these meetings (Kansas City, Jefferson City, St. Louis, Poplar Bluff, Kirksville) have been invited to attend and provide input. That input will be provided to the Steering Committee to create the 6-8 strategic initiatives. The plan is scheduled for presentation to the Governor by March 31st, 2011.

E. LWIB Presentation

Chairman Deggendorf introduced Clyde McQueen, CEO of the Full Employment Council. Mr. McQueen discussed the FEC's implementation of the Next Generation Career Center (NGCC) and the restructuring of their Career Centers and programs to operate the centers more effectively.

F. DWD Update

Division of Workforce Development (DWD) Director Julie Gibson reported that the 2010 Annual Report was under development for submission to the U.S. Department of Labor by October 1st. DWD is also implementing two youth summer jobs programs: 1) the continuation of the State Park Youth Corp (SPYC) program for youth ages 16-24 to obtain experience and training through work within Missouri's state parks and 2) a new and similar program for youth receiving Temporary Assistance for Needy Families (TANF). The federal government made 18.1 million dollars available in Missouri to be used towards different

activities for youth TANF recipients. The funds must be spent by September 30th. Director Gibson also stated that the NGCC initiative has been successful. She also spoke of the success of the Training for Tomorrow initiative that commenced last year to accelerate training funding for community colleges.

G. Adjourn

Chairman Deggendorf reminded the board that the Alignment Committee will be meeting together after board meeting. Chairman Deggendorf adjourned the meeting at 12:12 p.m.

Approved:

Michael (Mike) Deggendorf
Board Chairman

Nia Ray
Executive Director

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