

1. Welcome and Introductions

Rod Blackburn welcomed attendees, asked for self-introductions, and called the meeting to order at 11:35 a.m.

2. Approval of Minutes from March 19, 2014

Kathy Jewett (John Weber) moved to approve the minutes as presented. Motion adopted.

3. Wichita Workforce Center Update

Chad Pettera gave an update on the status of the Wichita Workforce Center. The Center was opened to the public on June 9, 2014. There are still a few finish work details on the punch list for the construction crew to work on over the weekend. The grand opening and ribbon cutting ceremony will take place on Wednesday, June 25, 2014 from 3-5 p.m., with speakers scheduled for 3:45 p.m.

The report was received and filed.

4. Adoption of the Program Year 2014 Budget

Chad Pettera reviewed the draft Program Year 2014 budget included in the packet. The LWIB is projected to carry over \$1.1 million in Workforce Investment Act (WIA) funds from Program Year 2013 to Program Year 2014. WIA revenue projections from the Kansas Department of Commerce are \$4.7 million for Local Area IV. This is an approximate increase of \$216,000 from the previous year.

Direct client services budget totals \$2,065,957 or approximately 35 percent of the overall budget. This includes:

- On-the-Job Training (OJT) \$145,000
- Youth Incentives \$6,000
- Education and Training \$1,714,957
- Supportive services \$200,000

Jewett (Pat Jonas) moved to approve and adopt the Program Year 2014 budget, recognizing the need to adjust client services funding to account for the final Fiscal Year 2013 actual carryover amounts. Motion Adopted.

5. Proposed Program Year 2014 Eligible Occupations for Training

Kelly Bergeron reported that the Demand Occupations Task Force and the WIA Oversight Committee met on June 11, 2014, and reviewed labor market information and other background information before recommending changes or additions to the current list of Kansas Local Area IV WIA (Adult and Dislocated Worker) Approved Training List. The Task Force and Committee recommend two things:

1. Add Diesel Mechanics to the list
2. Update the Registered Apprenticeship section of the list to simply read "Registered Apprenticeship" as opposed to calling out a few specific programs. All Registered Apprenticeship programs are included on the Demand Occupations List.

The Executive Committee requested staff clarify what Industry the occupation is categorized under on the list for clarification. For example, Diesel Mechanics could be included in Advanced Manufacturing, construction, or transportation.

Weber (Mark Conway) moved to adopt the proposed Program Year 2014 Local Area IV WIA (Adult and Dislocated Worker) Approved Training List. Motion adopted.

6. Consent Agenda:

- Staff noted that performance for the fourth quarter is strong with the exception of Youth measures. WA continues to seek innovative ways to engage youth participants year round and keep them engaged with the program outside of summer employment.
- Pettera and Keith Lawing briefed the Committee on the Youth Employment Initiative. There are currently 64 Youths placed with 25 employers. Fifteen to twenty additional kids enrolled in the WA programs in previous years found employment on their own, without the assistance of the WA. An Education Fair will be held on Friday June 20, 2014 for the Youths to learn about options for college and/or technical education after high school. The end of summer celebration is tentatively planned for Friday August 8, 2014. LWIB members are asked to consider being a door prize sponsor for the event. For more details, please contact Keith Lawing.
- Pettera noted that the Butler County Workforce Center RFP process is underway. Seven bids were received. A task force will be assembled to review the proposals and narrow the options down to a few sites to tour.
- Lawing noted that the House and Senate have both agreed on new workforce legislation, called the Workforce Innovation and Opportunity Act (WIOA) which could come to a vote before the August recess. If approved, the legislation could be effective as early as July 2016.
- The Committee requested that the July meeting be cancelled due to the timing of the full LWIB meeting the next day.

The consent agenda was received and filed.

7. Unscheduled topics

There were no unscheduled topics presented by staff or the Committee members.

8. Adjourn

Blackburn adjourned the meeting at 12:40 p.m.

Attendance

LWIB Executive Committee Members	Guests
Rod Blackburn, WB Construction (<i>Chair</i>)	None
Mark Conway, Remediation Contractors (<i>Immediate Past Chair</i>)	
Kathy Jewett, Kaman Composites (<i>Vice Chair</i>)	Staff
Pat Jonas, CPRF	Keith Lawing, WA
Sangita Richardson, Spirit AeroSystems	Kelly Bergeron, WA
Gabe Schlickau, Black Hills Energy (by phone)	Chad Pettera, WA
John Weber, Downtown Wichita YMCA	

NOTE: All staff handouts referenced in these minutes are maintained in the master meeting files at the Workforce Alliance offices and are available upon request.