



**LWIB Executive Committee
Meeting Agenda
September 17, 2014
11:30 a.m.**

1. Welcome and Introductions: Rod Blackburn, Chair (11:30)
2. Approval of Minutes from August 20, 2014: Rod Blackburn (11:35) (pp. 2-4)
Recommended action: approve the minutes from August 20, 2014.
3. Additions to the Eligible Training Provider List: Chad Pettera (11:40) (pp. 5-6)
Recommended action: approve the list and modifications as presented.
4. IT Server Upgrade Discussion and Presentation: Chad Pettera (11:50) (p. 7)
Staff will present a plan to upgrade the Workforce Alliance Servers.
Recommended actions:
 1. **Authorize WA staff to request approval of the purchase from the Kansas Department of Commerce.**
 2. **Recommend WA Inc. review financing options and approve a split of financing and down payment on the above services and equipment.**
 3. **Authorize the Chief Executive Officer to enter into agreements to perform the above IT Upgrades.**
5. On-the Job Training Contracts: Amanda Duncan (12:05) (p. 8)
 - A. *Cox Machine*
 - B. *HM Dunn AeroSystems***Recommended actions:**
 1. **Approve the additions of Cox Machine and HM Dunn AeroSystems to the Eligible Training Provider List.**
 2. **Approve exceptions to the OJT contracts with both companies, authorizing the Chief Executive Officer to approve as many placements and training plans funded with non-WIA dollars as grant funds allow per state approval. WIA funded OJT placements will remain limited to a maximum of five placements and/or \$40,000.**
6. Butler Workforce Center Update: Chad Pettera (12:15)
Staff will provide an update on the activities and timelines of the Butler Workforce Center.
Recommended action: receive and file.
7. Consent Agenda: Rod Blackburn (12:30)
Members of the Executive Committee may request discussion on any of the action items at the meeting or the items may be accepted as presented in a single motion.
 - A. WIA Adult, Dislocated Worker, Senior, and Youth Business
 1. WIA/WP Performance Update (pp. 9-11)
 2. Workforce Center Operations Update (handout)
 3. Business Services Update (pp. 12-14)
 - B. Workforce Alliance Staff Reports
 1. Financial Update (pp. 15-17)**Recommended action: approve the recommended actions as presented.**
8. Unscheduled Topics: LWIB Executive Committee Members (12:45)
9. Adjourn: Rod Blackburn (12:55)

*The next LWIB Executive Committee meeting is scheduled for 11:30 a.m. on
Wednesday, October 22, 2014.*

Workforce Alliance of South Central Kansas Financial Overview

Report Date 9/1/2014
 Activities Date 7/1/2014-08/31/2014



Funding Program	Date Authorized	Amount Authorized	Prior Year Expenditures	Current Month Expenditures	Total Current Year Expenditures	Balance	Balance Remaining %	Future Obligations	Unobligated Funds	
Workforce Investment Act Local Formula (*) & Discretionary Awards (#)										
WIA Formula Admin*	PY13	7/2013 - 6/2015	\$ 120,669	\$ 42,297.46	\$ 24,851	\$ 41,452	\$ 36,919	31%	\$ 12,302	\$ 24,617
WIA Formula Admin*	FY14	10/2013 - 6/2015	\$ 226,401	\$ 60,386.96	\$ -	\$ -	\$ 166,014	73%	\$ -	\$ 166,014
WIA Formula Admin*	PY14	7/2014-6/2016	\$ 118,402	\$ -	\$ -	\$ -	\$ 118,402	100%	\$ -	\$ 118,402
WIA Formula Admin*	FY15	10/2013 - 6/2015	\$ 234,705	\$ -	\$ -	\$ -	\$ 234,705	100%	\$ -	\$ 234,705
Adult*	FY14	10/2013 - 6/2015	\$ 978,911	\$ 277,896.67	\$ 151,277	\$ 279,761	\$ 421,253	43%	\$ 421,253	\$ 0
Adult*	PY14	7/2014 - 6/2016	\$ 69,521	\$ -	\$ -	\$ -	\$ 69,521	100%	\$ 69,521	\$ -
Adult*	FY15	10/2014 - 6/2016	\$ 930,684	\$ -	\$ -	\$ -	\$ -	100%	\$ 4,167	\$ (4,167)
Youth*	PY14	4/2014 - 6/2016	\$ 1,065,623	\$ -	\$ 123,028	\$ 270,929	\$ 794,694	75%	\$ 478,525	\$ 316,170
DW*	FY14	10/2013 - 6/2014	\$ 1,058,707	\$ 742,805	\$ 49,041	\$ 125,616	\$ 190,286	18%	\$ 190,286	\$ (0)
DW*	PY14	7/2014 - 6/2016	\$ 195,186	\$ -	\$ -	\$ -	\$ 195,186	100%	\$ 67,525	\$ 127,661
DW*	FY15	10/2014 - 6/2016	\$ 1,181,660	\$ -	\$ -	\$ -	\$ 1,181,660	100%	\$ -	\$ 1,181,660
Rapid Response #	FY14	10/2013 - 10/2014	\$ 67,350	\$ 29,914.67	\$ 2,582	\$ 6,353	\$ 31,083	46%	\$ 3,149	\$ 27,934
Senior Program #	PY13	7/2013-9/2014	\$ 784,157	\$ 645,511.66	\$ 63,096	\$ 104,751	\$ 33,895	4%	\$ 33,895	\$ -
Senior Admin #	PY13	7/2013-9/2014	\$ 49,525	\$ 48,293.25	\$ -	\$ 1,232	\$ (0)	0%	\$ -	\$ (0)
Senior Program #	PY14	7/2014 - 6/2015	\$ 794,084	\$ -	\$ 2,993	\$ 3,837	\$ 794,084	100%	\$ 410,667	\$ 383,417
Senior Admin #	PY14	7/2014 - 6/2015	\$ 51,696	\$ -	\$ -	\$ -	\$ 47,859	93%	\$ -	\$ 47,859
Workforce Investment Act Local Formula Awards			\$ 3,744,916	\$ 1,847,106	\$ 416,867	\$ 833,931	\$ 3,473,618	93%	\$ 1,246,728	\$ 2,192,995
State of Kansas Grant Awards										
KHPOP	PY13	10/2013 - 12/2014	\$ 810,494	\$ 369,577	\$ 28,585	\$ 56,248	\$ 384,668	47%	\$ 321,009	\$ 63,659
KHPOP	PY14	10/2014-12/2015	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ 345,993	\$ (345,993)
HPOG-KHPOP IMPACT		1/2013-9/2015	\$ 151,772	\$ 12,611	\$ 390	\$ 807	\$ 138,353	91%	\$ -	\$ 138,353
Kansas H-1B		11/2011 - 11/2015	\$ 850,000	\$ 382,101	\$ 23,227	\$ 41,929	\$ 425,970	50%	\$ 153,869	\$ 272,100
State of Kansas Grant Awards			\$ 1,812,266	\$ 764,290	\$ 52,202	\$ 98,985	\$ 948,992	52%	\$ 820,871	\$ 128,121
Workforce Alliance Inc. Direct Funding										
KEEP		11/2011-11/2015	\$ 4,888,425	\$ 2,307,512	\$ 62,205	\$ 100,466	\$ 2,480,447	51%	\$ 2,032,243	\$ 448,204
KEEP Admin		11/2011-11/2015	\$ 111,575	\$ 40,455	\$ 6,742	\$ 7,525	\$ 63,595	57%	\$ -	\$ 63,595
PACES		7/2013-6/2014	\$ 92,447	\$ -	\$ 1,907	\$ 4,204	\$ 88,243	95%	\$ -	\$ 88,243
REAP		9/2013-12/2014	\$ 228,000	\$ 160,092	\$ 8,581	\$ 19,184	\$ 48,724	21%	\$ -	\$ 48,724
CAP		1/2014-9/2014	\$ 202,000	\$ 52,526	\$ 15,965	\$ 33,771	\$ -	91%	\$ -	\$ -
OWNE		1/2014 - 12/2016	\$ 185,000	\$ 147,583	\$ 1,131	\$ 2,307	\$ 167,934	91%	\$ -	\$ 167,934
Workforce Alliance Inc. Direct Funding			\$ 5,707,447	\$ 2,575,344	\$ 96,531	\$ 167,456	\$ 2,848,944	65%	\$ 2,032,243	\$ 816,700
Total			\$ 11,264,628	\$ 5,186,739	\$ 565,600	\$ 1,100,371	\$ 7,271,553	65%	\$ 4,099,842	\$ 3,171,711