

September 13, 2017

1. Welcome and Introductions

Gabe Schlickau welcomed Committee Members, asked for self-introductions and called the meeting to order.

2. WIOA Implementation: One Stop Certification Policy Revision & Performance Update

With the adoption of the Workforce Innovation and Opportunity Act (WIOA) in 2014, a series of actions have been taken to comply with the new legislative requirement. As part of this process, the policies on one-stop certification and work based learning are being revised to add additional language to follow WIOA requirements.

Jennifer Hughes (Tony Naylor) moved to approve the policy changes as presented. Motion Adopted.

3. Strategic Planning for 2018-2020: Consulting Services

The current strategic plan was implemented for calendar year 2015 through 2017. With 2017 coming to a close, a request for proposals (RFP) was released in July 2017 to begin the process of procuring a provider to develop a strategic plan for 2018 through 2020. Four proposals were received, and a taskforce was created to evaluate and score proposals. The taskforce recommended entering into a contract with Wichita State University, Public Policy and Management Center for Strategic Planning Service. The contract will be valid through January 2018 with activities commencing as soon as contracts can be executed. Staff plan to present a Strategic Plan for 2018-2020 for approval for the Local Workforce Development Board on January 24th, 2018.

Mayor Jeff Longwell (Naylor) moved to authorize President/CEO to enter into a contract with Wichita State University for Strategic Planning. Motion Adopted.

4. On-the-Job (OJT) Contract for Eligible Training Provider (ETP) List

Spirit AeroSystems has submitted an application to be added to the ETP list for OJT. This is one element of the Kansas Advanced Manufacturing Program (KAMP) grant.

Mayor Longwell (Rod Blackburn) moved to approve addition of Spirit AeroSystems to OJT ETP list. Motion Adopted.

5. WIOA Youth Program Service Provider Contract

The WIOA Youth Program must procure the required Youth Elements and services associated with the operation of the program. The Workforce Alliance has an ongoing open procurement, and had a contract with Sylvan Learning Centers. However, ownership has changed and a new contract must be executed in order to comply with WIOA. Sylvan Learning Center is proposing to provide tutoring services at \$45.00 per hour per individual.

Naylor (Michael Magennis) moved to authorize the President/CEO to amend the WIOA Youth contract with Sylvan Learning Centers. Motion Adopted.

6. Youth Employment Project (YEP) 2017 Report

The Youth Employment Project (YEP) is an initiative to assist young adults in finding a first job or work experience opportunity. YEP is a collaboration of community partners including the Workforce Alliance of South Central Kansas, the City of Wichita, and the Greater Wichita YMCA. Additionally, the Wichita Regional Chamber of Commerce and more than 80 employers were engaged in YEP by hiring young adults in 2017. Through this collaborative, 464 young adults were able to find employment in 2017 with 206 of those placements being fully funded by employers. YEP served over 1,400 young adults with over 400 participants attending YEP Workshops and receiving Youth Essential Skills Certificates. In total, 30 employers and 337 young adults attended one of the 2017 YEP hiring events, and 66 young adult participants completed the Dollarwise program. Planning is underway for YEP in 2018, and in October, a meeting will be held to create a draft plan for YEP 2018.

Report was received and filed.

7. Consent Agenda and Committee Reports

07.19.2017 meeting minutes, proposed 2018 LWDB Meeting Calendar, budget update, and Workforce Center Operation reports were distributed to the Committee for review with no changes requested.

Hughes (Mayor Longwell) moved to approve the consent agenda as presented. Motion Adopted.

Additional Items

Brian Black with Spirit AeroSystems has sent his resignation from the Local Workforce Development Board as he is being transferred to the Oklahoma office. He has recommended a replacement who will be announced after all changes have been finalized.

The United States Department of Labor was onsite in August to monitor the WIOA Youth Program and the Workforce Innovation Fund (WIF) grant. Currently there are no immediate findings, and a final report is expected within the next couple of months.

8. Adjourn (12:50)

Present Committee Members

Gabe Schlickau, Chair

Jennifer Hughes, Vice Chair

Rod Blackburn

Mayor Jeff Longwell

Tony Naylor

LWDB Members

Erica Ramos

Mike Magennis

Staff

Keith Lawing

Katie Givens

Denise Houston

Chad Pettera

Rachel Campbell

Marla Canfield

Tisha Cannizzo, Eckerd

Aaron Plume, Department of Commerce