

Chief Elected Officials Meeting
Monday, October 26, 2015
Meeting Minutes

The Chief Elected Officials meeting was called to order at 9:15 p.m. by Chairman Rick Ketchum.

Name	Present	Absent	Name	Present	Absent
Robert Albrecht		X	Rick Ketchum	X	
James Duffy	X		Steve Malavolti	X	
Randy Freeman		X	Kevin Reibel		X
Kim Gouker	X		Ron Smith	X	

OTHERS PRESENT: Pam Furlan, Kathy Day, Jo Ann Johnson

Approval of Meeting Minutes

Jim Duffy motioned to approve the August 10, 2015 Meeting Minutes as submitted. Motion was seconded by Steve Malavolti and carried.

New Business

WIOA Update

Agreement between the Chief Elected Officials of LWA #4 and NCI Works

Pam told members that the law requires an official agreement between the Chief Elected Officials and the local workforce board. She said that a summary of changes to the CEO/NCI Works Agreement was included with the meeting materials. Pam pointed out that the corrections included changing Workforce Investment Act to Workforce Innovations and Opportunity Act, Workforce Investment Area to Local Workforce Area and Local Workforce Investment Board to Local Workforce Board. Another change was made in CEO, NCI Works and joint responsibilities to comply with WIOA, and WIOA Transition Policies #2 “Chief Elected Official Delegation of Authority and Acknowledgement of Financial Liability”, #3 Local Workforce Development Board Membership Requirements” and #4 “Local Workforce Board Initial Certification” and #6 “CEO Functions”. Pam told members that a change was made in agreement to correspond to changes made in CEO Agreement (e.g., Membership terms of NCI Works members, board composition). Motion to approve the Agreement between the Chief Elected Officials of LWA #4 and NCI Works was made by Kim Gouker. Motion was seconded by Ron Smith and carried.

Review & Approval of Plan Modification

Pam referred members to the Plan Change Summary that was included with the meeting materials. She told members that a Work Based Learning: On the Job Training Interim Policy, Work Based Learning: Adult & Dislocated Worker Work Experience and Transitional Jobs Interim Policy; and Work Based

Learning: Youth Work Experience and Job Shadowing Interim Policy were developed to comply with the new regulations. Pam informed members that a hard copy of the Plan was available for their review.

Kathy then addressed the modification to the budget. She said that staff are recommending to transfer \$200,000 from the dislocated worker grant to the adult grant. Kathy stated that staff are finding an increase in the adult, low income population. She commented that staff are enrolling the dislocated worker population into the Trade and Rapid Response grants which are separate from our formula grants. Kathy told members that there is no limit on transferring funds under WIOA. Steve Malavolti motioned to approve the Plan Modification as presented. Motion was seconded by Jim Duffy and carried.

Other Business

Public Comments

None

Adjournment

With there being no further business, Steve Malavolti motioned to adjourn. Motion was seconded by Kim Gouker and carried. Meeting adjourned at 9:25 p.m.

Jo Ann Johnson

Approved by:

Kevin Reibel
Secretary