



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

Alaska Workforce Investment Board (AWIB) Meeting Minutes

October 26, 2016

Video Conference Locations

Department of Labor and Workforce Development

3301 Eagle Street, Room 104, *Anchorage*

Department of Labor and Workforce Development

675 7th Avenue, Station M, *Fairbanks*

Department of Labor and Workforce Development

1111 W. 8th Avenue, Room 308, *Juneau*

Teleconference Number 1-888-354-0094 Conference ID 4461969

Wednesday, October 26, 2016

Board members and Designees in attendance Location

Gerad	Godfrey	Lt.Gov. Designee		
Corey	Baxter	Organized Labor	x	Juneau
Bruce	Bustamante	Private Sector	x	Anchorage
Heidi	Drygas	DOLWD Commissioner	x	Juneau
Greg	Cashen	DOLWD Designee	x	Juneau
Florian	Borowski	Business/Industry	x	Teleconference
Kathy	Craft	Prof Dev Disabilities	x	Anchorage
Doug	Tansy	Organized Labor	x	Anchorage
Kurt	Kuhne	Private Sector	x	Juneau
David	Alexander	Adult Basic Education	x	Anchorage
John	MacKinnon	Private Sector		
		DEED Designee		
Kevin	Pomeroy	Organized Labor	x	Teleconference
Ethan	Tyler	DCCED Designee		Anchorage
Karen	Forrest	DHHS Designee	x	Anchorage
Cheryl	Edenshaw	Post Sec Ed/Voc/Ind	x	Teleconference
Peggy	Cowan	Secondary Vocational Ed		
Pearl	Strub	Business/Industry		
Fred	Villa	University of Alaska	X	Anchorage
Teri	Cothren	Designee		
Mike	Tucker	Native E/T		
Marcus	Trivette	Private Sector		
Doug	Ward	Business/Industry		
Mike	Woods	Public Education		
Corey	Baxter	Organized Labor	x	Juneau
James	Hastings	Veteran	x	Teleconference
Gary	Dixon	Organized Labor	x	Teleconference

Jobs Are Alaska's Future

Board members absent or excused

Mike Woods, Public Education
Pearl Strub; Business/Industry
Doug Ward; Business/Industry
Gerad Godfrey; Lt. Governor Designee
Peggy Cowan; Secondary Vocational Education
John McKinnon; Private Sector
Mike Tucker; Native Employment Training Organization
Marcus Trivette; Private Sector
Designee; DEED

AWIB Staff in attendance

Louise Dean, Program Coordinator; Heather Beaty, Executive Director

DOLWD Staff in attendance

Ed Flanagan, Director, DOLWD/Division of Employment and Training Services (DETS)
DOLWD/Commissioner's Office; Paloma Harbour, Director, DOLWD/Administrative Services Division;
Dan Robinson, Chief, DOLWD/Research and Analysis Division
Marcia Olson, Education Specialist, DOLWD/Division of Employment and Training Services (DETS)

Call to Order – The meeting was called to order by Chair Larry Bell at 8:35 a.m.

Roll Call- Heather Beaty – Executive Director Beaty called roll and advised Chair Bell there was a quorum present for the meeting.

Opening Remarks – Larry Bell – Chair Bell thanked the committees for the work they do. He welcomed new board member Cheryl Edenshaw who represents post -secondary /vocational education.

Welcome – Commissioner Drygas - Commissioner Drygas welcomed the board members and appreciates their willingness to participate via virtual meetings. She indicated it is very important for board members to connect with the legislators to come up with a fiscal plan. She is glad the board will be meeting in Juneau in February. She will talk with Executive Director Beaty and Chair Bell about moving the one face to face meeting around the state. She announced the new AVTEC director is Cathy LeCompte.

Agenda Approval

MOTION to approve agenda by Doug Tansy
Seconded by Kathy Craft
Vote taken
MOTION carries

Budget Update – Paloma Harbour – Director, DOLWD, Administrative Services gave an update on the DOLWD budget. She indicated Tammie Wilson wants to roll TVEP into STEP. Kathy Craft wanted to know if it would be beneficial for board members to have standard talking points. Commissioner Drygas indicated she would get those out to board members.

Unemployment and Underemployment in Alaska - Craig Nolte, Regional Manager of Community Development for Federal Reserve Bank of San Francisco. Mr. Nolte gave an overview of the services available from the Federal Reserve Bank of San Francisco.

Department of Labor and Workforce Development Economic Update and Construction Industry Update - Dan Robinson, Chief, DOLWD, Research and Analysis gave an economic update and an update of the construction industry in Alaska.

Public Testimony – No one gave public testimony.

Committee Reports

Larry Bell - Executive Committee – Chair Bell reported on the executive committee meeting activities since the May meeting. The committee has reviewed the Workforce Innovation and Opportunity Act (WIOA) Annual Report; reviewed the one stop procurement process; reviewed the progress on receiving nominations for the David G. Stone awards; opened nominations for the election of officers; and reviewed outcomes and meeting process from May board meeting. The committee also approved the action items on the October 26th board meeting agenda.

Kevin Pomeroy – Legislative Committee – Chair Pomeroy reported the legislative committee met to discuss TVEP reauthorization. The committee forwarded RESOLUTION 16-05 to the executive committee for approval. This resolution is on the agenda today as an action item.

Corey Baxter – Policy and Planning Committee – Chair Baxter reported the policy and planning did not meet during the summer. The next scheduled meeting for the committee is December 1st. The committee will be working on a policy for a timeline for WIOA grantees to respond to WIOA monitor reviews.

Doug Tansy – Assessment and Evaluation – Chair Tansy reported the assessment and evaluation committee met on October 7th and voted to recommend for the AWIB to issue a Request for Interest (RFI) to see which entities are interested in being a one stop operator. Staff is working with administrative services regarding the process and the department will not be issuing the RFI. The committee and staff are currently waiting on guidance from the USDOL.

Heather Beaty – Workforce Readiness Employment Placement – Executive Director Beaty gave the report for Chair Trivette. The committee has reviewed RESOLUTION 14-09 Barriers to Employment. The committee decided to be the task force identified in the resolution. AWIB staff will work to research initiatives other states are using to address this issue. The next WREP committee meeting is scheduled for November 17th and will be used as a research and brainstorming session. Other board members are invited to attend.

Statewide Vocational Rehabilitation Committee

Kathy Craft – AWIB representative on the State Vocational Rehabilitation Committee. Kathy reported the September meeting was held in Fairbanks via teleconference. The meeting covered the yearly calendar and the election of officers. Kathy also reported Governor Walker designated October as disability employment awareness month.

Alaska Commission on Post-Secondary Education

Kurt Kuhne – AWIB representative on Alaska Commission on Post-Secondary Education. Kurt reported the last meeting was July 28th. The commission hired Stephanie Butler to replace Diane Behrens.

Discussion Items

Workforce Innovation and Opportunity Act (WIOA) Annual Report – Ed Flanagan, Director, DOLWD/DETS gave an update on the WIOA annual report

Technical and Vocational Education Program (TVEP) Annual Report – Ed Flanagan, Director, DOLWD/DETS gave an update on the TVEP report.

One Stop Operator Procurement Process – Doug Tansy, Chair, AWIB Assessment and Evaluation committee gave an update on the one stop operator procurement process. The committee recommended issuing a request for interest prior to a request for proposal. The staff and committee are awaiting guidance from the USDOL.

David G. Stone Awards – Doug Tansy, Chair, AWIB Assessment and Evaluation committee reported to date there haven't been any nominations for the David G. Stone awards. Reminders have been sent to AWIB members to nominate people. The committee will review nominations at the November 17th committee meeting.

Election of Officers Executive Director Beaty told board members that actual election will be electronic since the board meeting was not face to face. The electronic ballot will be sent to board members in attendance. The candidates Chair Bell and Vice Chair Borowski addressed the board.

Action Items

Approval of RESOLUTION 16-05 in Support of Technical and Vocational Education – Chair Bell indicated this was discussed during the assessment and evaluation committee update given by chair Tansy. MOTION to approve RESOLUTION 16-05 in Support of the Technical and Vocational Education Program (TVEP) was made by David Stone
Seconded by Doug Tansy
Discussion – Staff will correct the typo in the resolution.
Vote taken
MOTION carries

Approval of 2017 AWIB Calendar – Chair Bell indicated the 2017 calendar was approved by the executive committee
MOTION to approve the 2017 AWIB calendar by Ethan Tyler
Seconded by Doug Tansy
Discussion – Florian thinks the board meeting scheduled for February 15 should be more than one day due to the cost of flying people to Juneau.
Vote taken
MOTION carries

Regional and Industry Updates from all AWIB members – Board members gave updates from their regions and industries.

DOLWD Training Updates and WIOA Activities/Statewide Apprenticeship Plan Ed Flanagan, DOLWD/DETS Director gave the board an update of the Division of Employment Training Services.

ADJOURN

MOTION to adjourn by Ethan Tyler
Seconded by Karen Forrest
VOTE taken
MOTION carries.
Meeting adjourned at 2:30 p.m.