

Alaska Workforce Investment Board Assessment & Evaluation Committee July 21, 2022 3:00 p.m. – 4:30 p.m. 907-202-7104 conference ID 211 822 245 485 MINUTES

Call to Order <u>x</u> Anthony Ladd, Chair; <u>x</u> Trish Zugg; <u>x</u> Ryan Andrew; Peter Frank; <u>x</u> Christine Marasigan
The meeting was called to order at 3:08 p.m. A quorum was present.
Roll Call
Kyla Pomrenke, Executive Director (ED)
Greg Cashen, Assistant Director (AD)
Rut (Root) Ocasio-Lopez, Grants Administrator
Jonathan Thompson, Grants Administrator
Christina Young, Administrative Assistant
Approval of Agenda
Motion to approve the meeting agenda by Ryan Andrew
Second by Trish Zugg
Discussion – none
Opposition – none
Motion carries
Action Item(s)
Approval of November 18, 2021, Committee Meeting Minutes
Motion to approve the November 18, 2021, A&E committee meeting minutes by Ryan
Andrew
Second by Christine Marasigan
Discussion – Amendment to minutes to correct date.
Opposition – none
Motion carries
Discussion Items
One-Stop Certifications



Strategic Planning meeting in October...... Executive Director Pomrenke ED Pomrenke discussed a strategic planning session to be held in October during the next in person meeting of the board.

AWIB Grants Unit/Apprenticeship Update..... Greg Cashen/AWIB Staff

AD Cashen reported the unit is currently closing out grants for FY22 and negotiating grant agreements for FY23. FY23 available funding for ACA is \$1.8 million, STEP is \$5.5 plus \$1.3 million of additional funding for a total \$6.8 million, TVEP is \$4.67 million, and WIOA Youth is \$3.55 million. The additional funding for STEP allowed the Department to fully fund all board recommendations.

For apprenticeship, there will be Apprenticeship Foundational Training conducted in Anchorage from August 9-11th.

Chair Ladd discussed structure of committees. ED Pomrenke discussed upcoming Workforce conferences taking place in October and will send a list of these conferences with dates to members of the board.

Adjourn

Motion to adjourn by Ryan Andrew Second by Christine Marasigan Discussion – none Opposition – none Motion carries

Adjourn at 3:36 p.m.

Next Assessment & Evaluation Committee meeting – September 15, 2022