



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**
Alaska Workforce Investment Board
Executive Committee
1:30 p.m. – 3:00 p.m.
October 12, 2021
907-202-7104 conference ID 132 303 267#
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MINUTES

THE VISION for the Alaska Workforce Investment Board is “building connections that put Alaskans into good jobs.”

MISSION: To provide leadership and recommend policy, direction, and accountability standards to get Alaskans into jobs.

Call to Order: X Brenda Pacarro, AWIB Chair; X Mari Selle, Vice-Chair; X Marcus Trivette, WREP Chair; X Brenda Pacarro, Legislative Chair; X Anthony Ladd, AE Chair; _____ Corey Baxter; Policy and Planning Chair

The meeting was called to order at 1:32 p.m.

Rut Ocasio-Lopez roll; a quorum was present

Introduction of other participants..... Rut Ocasio-Lopez

Greg Cashen, Assistant Director
Anne Velardi, Program Coordinator
Rut (Root) Ocasio-Lopez, Grants Administrator
Mary Rowland, Grants Administrator
Shane Bannarbie, Program Coordinator
David Grosshuesch, Administrative Assistant

Approval of Agenda..... Chair Pacarro

Motion to approved by: Anthony Ladd
Second by: Mari Selle
Discussion – None
Opposition – None
Motion Carries

Action Items (s)..... Chair Pacarro

Approval of June 8, 2021 AWIB Executive Committee Meeting Minutes

Motion to approved by: Anthony Ladd
Second by: Mari Selle
Discussion – None
Opposition – None
Motion Carries



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Approval of the June 23-24, 2021 Business Meeting Minutes

Motion to approved by: Mari Selle

Second by: Anthony Ladd

Discussion – None

Opposition – None

Motion Carries

Approval of the October 28, 2021 AWIB Meeting Agenda

Rut Ocasio-Lopez provided an overview of the agenda. Chair Pacarro indicated she will not be able to attend, and Mari will be fill in as the Chair.

Motion to approved by: Anthony Ladd

Second by: Mari Selle

Discussion –

Opposition – None

Motion Carries

Approval of the SAEI RGA revisions

Anne Velardi provided an overview of the requested revisions. She's working on a scoring rubric. Sub-recipients may not exceed \$500,000 in total funding over the life of the grant.

Motion to approved by: Anthony Ladd

Second by: Marcus Trivette

Discussion – None

Opposition – None

Motion Carries

Approval of RESOLUTION 21-02 In Support of National Apprenticeship Week

Motion to approved by: Mari Selle

Second by: Anthony Ladd

Discussion – None

Opposition – None

Motion Carries

Approval of 2022 AWIB Meeting Calendar

Rut provided a brief overview of the changes made.

Motion to approved by: Anthony Ladd

Second by: Marcus Trivette

Discussion – None

Opposition – None

Motion Carries



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Discussion Item(s)..... Chair Pacarro

AWIB Grants Unit/ Apprenticeship Update.....Anne Velardi

Anne Velardi reported all grants for STEP, TVEP, ACA, AAI, and WIOA Youth are fully executed. She mentioned the following items:

- AAI ended September 30, 2021 and was a success. Over 700 Apprenticeships
- CDC Grant modifications are almost complete
- The approved RGA will be send out as soon as possible

Other Business: None

Adjourn

Motion to approved by: Mari Selle

Second by: Anthony Ladd

Discussion – None

Opposition – None

Motion Carries

Adjourn at 1:51 p.m.

Next AWIB Business Meeting – October 28, 2021 via Microsoft Teams

Next Executive Committee Meeting – November 9, 2021