

Alaska Workforce Investment Board Executive Committee 1:30 p.m. – 3:00 p.m. May 10, 2022 907-202-7104 conference ID 473 983 325# 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; Anthony Ladd, AE Chair; Corey Baxter; Policy and Planning Chair

The meeting was called to order at 1:31 p.m.

Introduction of other participants...... Chair Pacarro Kyla Pomrenke, Executive Director Rut (Root) Ocasio-Lopez, Grants Administrator Shane Bannarbie, Program Coordinator Xavien Phillips, Program Coordinator Jonathan Thompson, Grants Administrator

Approval of Agenda..... Chair Pacarro

Motion to approve the meeting agenda by Anthony Ladd Second by Mari Selle Discussion - none Opposition - none Motion carries

Action Item(s)..... Chair Pacarro

• Approval of March 8, 2022, AWIB executive committee meeting minutes

Motion to approve the March 8, 2022, executive committee meeting minutes by Mari Selle Second by Anthony Ladd Discussion - none Opposition - none Motion carries

Discussion Item(s)

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

Rut Ocasio-Lopez reported the State Training and Employment Program (STEP) and Workforce Innovation and Opportunity Act (WIOA) Youth grant applications were reviewed by the board members. Staff are currently working on consolidating the comments to send to the Commissioner. The State Apprenticeship Expansion, Equity, and Innovation (SAEEI) grants will be extended into next fiscal year.

June 22-23, 2022, AWIB Meeting Draft Agenda..... Executive Director Pomrenke

Executive Director indicated the meeting will be in-person at the Mat-Su Career Tech High School in Wasilla on June 22-23, 2022. The members agreed on the public testimony time schedule for June 22nd at 11:30 a.m. Also, members provided suggestions on guest speakers.

Other Business

Executive Director Pomrenke reminder the committee of the board technical assistance schedule for May 17, 2022.

Adjourn

MOTION to adjourn by Anthony Ladd Second by Mari Selle Discussion - none Opposition - none MOTION carries

Adjourn at 1:45 p.m.

Next Executive Committee Meeting – June 14, 2022