

## **Workforce Investment Board**

### **Executive Committee**

#### **Minutes of March 10, 2021**

**Members Present:** Ananda Sweet, Pat Harper for Ed Barr, Robin Bartholow, Steve Herron, Roy Hurd, Stephen Jackson, Scott Kincaid, and Michael Pickens

**Absent:** Ed Barr and Judy Coffey

**Staff:** Katie Greaves, John Paul, Fabiola Garcia Almonaci, Sharona Elfus-Schatzkin, Shaydra Ennis, Katie Stohlmann, Antonio Vigil, and Judy Oates

#### **I. Public Comment**

None.

#### **II. Approval of Minutes of February 10; and Review Action Items**

Ananda led a review of the February 10, 2021 action items that were completed.

**Motion to approve Minutes of February 10, 2021: Steve Herron /s/ Scott Kincaid.** Approved (Ananda Sweet, Pat Harper for Ed Barr, Robin Bartholow, Steve Herron, Roy Hurd, Stephen Jackson, Scott Kincaid, and Michael Pickens.) There were no “nay” votes and no abstentions. The motion carried.

#### **III. Prepare for WIB Meeting**

- Katie will be doing a presentation on the Local Plan and the information staff is requesting for that report at today’s full WIB meeting.
- Discussed the plan to lengthen today’s break out session during the full WIB meeting to discuss and list the key points from Dr. Eyler’s presentation and to gather information for use in the Local Plan.
  - There should be one person assigned as a note taker in each group.
  - Katie will pose several questions at the end of her presentation for the group discussion including plans for as we emerge from COVID restrictions, and post COVID when all restrictions are raised.
  - When the break out sessions are complete groups can report back to the full WIB on what they feel were the most important items discussed and post their notes of everything

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discussed into the meeting chat to be captured for further conversations at the WIB Executive Committee meeting in April and writing the Local Plans.

- Stephen shared that the group may want to do a follow up on where we are in about six months.
- Steve reminded the group there may be grants coming up that we may want to use to guide us on initiatives so that we will have funding for it.
- There will be a request for temporary suspension of industry criterial for training fund funds.
- Katie will lead a Dashboard update.
- Ananda will lead a review on our strategic focus.

**IV. Upcoming WIB Executive Committee Meetings and WIB Meetings**

April 14, 2021	Executive Session:	4:00 pm to 5:00 pm	Via Zoom Teleconference
May 12, 2021	Executive Session:	2:30 pm to 2:45 pm	Via Zoom Teleconference
May 12, 2021	Full Session:	3:00 pm to 5:00 pm	Via Zoom Teleconference

**V. Adjourn**

The meeting was adjourned at 2:50 p.m.