

## EXECUTIVE COMMITTEE

NOVEMBER 2, 2010

8:00 A.M.

ROYAL COURT RESTAURANT

**PRESENT:** A. Pederson, B. Bantle, J. McPheeters, L. Patz

**EXCUSED:** M. Coldren, M. Stamm, P. McKee, C. Haynes

**STAFF:** J. Mattick, J. Luu

### CALL TO ORDER

Ms. McPheeters chaired the meeting in Mr. Coldren's absence and called the meeting to order at 8:10 a.m.

### APPROVAL OF MINUTES

It was Moved by Mr. Pedersen, seconded by Mr. Bantle and unanimously adopted by voice vote of members present to approve the minutes of September 7, 2010, as written.

### WORKFORCE STRATEGY – OCTOBER 26, 2010 DEBRIEFING

The two working groups met on October 26<sup>th</sup> to begin their work. The next meeting is set for December 14<sup>th</sup>. Notes from the two groups have been posted on the WIB section of the website.

### COUNTY FUNDING

The County budget process continues. The WIB's request is in target funding and the Office of employment and Training has submitted an over-target-request. The OTR is currently being supported; however, attempts to make it target have been unsuccessful.

### WIB OFFICE POTENTIAL MOVE

There have been discussions about the WIB office relocating to shared space with TCAD. Space has been identified and costs are being reviewed. The increase in cost is not prohibitive for the WIB and could potentially be cost neutral. If the move occurs the WIB will be a sub lessee of TCAD.

### TC3 ELECTRONICS TECHNOLOGY PROGRAM – EMPLOYER IMPACT

TC3 is reviewing their programming and considering elimination of some programs that graduate very few students. Precision Filters has contacted TCAD out of concern that the electronics technology program may be eliminated and they have had a lot of success hiring graduates of that program. Precision Filters is looking at the feasibility of creating a consortium of local manufacturers to help fund the program over the next five years that would allow for concentrated recruitment for the program. Ms. Mattick will provide additional updates as they become available.

### SUMMER YOUTH EMPLOYMENT

Ms. Mattick reported that the youth providers served 110 youth this summer and expended all of the TANF funds. She expressed concern that the Office of Employment and Training under-expended their funds. Modifications were necessary to the Youth Employment Services contract to increase their funding to ensure that the all of the funding would be spent. The Office of Employment and Training also had difficulty reaching their enrollment goal this year. Ms. Mattick has provided technical assistance over the last several years and this will need to be a consideration when the next Request for Proposals is issued.

### ADJOURNMENT

The meeting adjourned at 8:43 a.m. The next meeting is scheduled for Tuesday, November 2, 2010 at 8 a.m. at the Royal Court Restaurant.