



NEMO WORKFORCE DEVELOPMENT BOARD

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NEMO WORKFORCE DEVELOPMENT BOARD

**EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING**

September 12, 2017

WDB

Executive Committee

Members Present

Mark Chambers
Stephen Garner
Jim Kolve
Pat Poepping
Janice Robinson

WDB Members

Absent

Amy Bowen
Corey Mehaffy
Dan Putrah

CLEO

Executive Committee

Members Not Present

Glenn Eagan
Ryan Poston
Wayne Wilcox

WDB Staff

Present

Diane Simbro
Sheila Jurgesmeyer

MEETING CALLED TO ORDER

Chairperson Pat Poepping called the October 10, 2017 NEMO Workforce Development Board (WDB) Executive Committee Conference Call Meeting to order at approximately 8:15 a.m.

ROLL CALL

Roll call was taken. Five NEMO WDB Executive Committee members were present and a quorum was established. A quorum of the CLEO Executive Committee was not established.

APPROVAL OF AGENDA

Jim Kolve moved to approve the agenda. Janice Robinson seconded the motion, and the agenda was approved.

APPROVE ELIGIBLE TRAINING PROVIDER ISSUANCE FOR RECOMMENDATION TO FULL BOARD OCTOBER 16, 2017

Committee members were provided copies of the Local Eligible Training Provider System Policy prior to the meeting for their review. Diane said WIOA required the Local Boards to establish further guidance on some of the requirements of the law. One of the things the Local Boards was asked to address was the expected performance of the Eligible Training Providers. Since we don't have an abundance of training providers in our region, we chose to use the minimum standards required for performance. We may decide to change that at a later date. Another change was that the Local Boards are now required to accept the responsibility of monitoring to ensure the Training Providers are tracking their demographics and that there is no adverse impact or discrimination occurring. The state had been doing this but it will now be a Board requirement. Local Boards will also have access to the Eligible Training Provider System (ETPS) and will have to give approval of the training providers when they apply.

Janice asked if all training providers had to be receiving funds through WIOA. Diane said yes in order to be on the ETPS list they have to be; however, the region had the ability to designate smaller training providers. This was currently being done for an ambulance district in Montgomery County that does EMT training. This training provider doesn't fall under the requirements and they are exempt since they had less than 15 employees and less than 15 participants.

Annette asked if the policy would have any effect on the region's ability to establish apprenticeship programs. Diane said the apprenticeship programs were run by the Department of Labor (DOL). This policy wouldn't affect any providers that were doing apprenticeships.

Mark Chambers moved to approve the recommendation of the Local Eligible Training Provider System Policy to the WDB at its next meeting. Stephen Garner seconded the motion. A roll call vote was taken, and the motion was unanimously approved.

ADJOURN

Jim Kolve moved that the meeting be adjourned. Janice Robinson seconded the motion, and the meeting adjourned.

Submitted by,

Janice Robinson