

**Mid America Investment Board
Executive Committee Meeting
(Zoom)
May 4, 2023**

Present:

Rich Sauget, Jr.
Ken Keeney
Larry McLean

Staff:

Rick Stubblefield
Lee Reese
Cindy Layman

Chairman Rich Sauget Jr. called the meeting to order at 8:31 am. After hearing no public comment regarding the agenda, Chairman Sauget presented the 3 items to be discussed and requested explanations.

Cindy Layman presented the Incumbent Worker Training proposal for Beno Gundlach and for Carlyle Healthcare. Ken Keeney inquired about the dollar amount for the Gundlach proposal and whether that was in line with other projects. Lee Reese responded that due to the length of time for the apprenticeship for this occupation, it is a reasonable cost. Larry McLean asked for clarification of the decision to go through the Incumbent Worker Program instead of WIOA Youth formula funds. It was explained that both apprentices for this project are already employed by the company and therefore would not be eligible for Youth Program. Cindy presented the next agenda item which was to add New Horizons d.b.a Workforce and Technology Training as an approved training provider. Larry McLean inquired if this training provider was nationwide and for what programs do they provide training. Cindy responded it was I.T. training such as Cybersecurity and Database Administration. There were 5 programs requested to be approved. Chairman Sauget asked if there were any other questions and if not, a motion was needed to accept the consent agenda. Motion was made by Ken Keeney to accept and it was seconded. Motion was approved.

Lee informed the Executive Committee about budget modifications. Previously approved modifications are moving forward by moving \$50,000.00 more (of the approved \$500,000.00) for 21-681024 and approval was requested to move \$150,000 from dislocated to adult for 22-681024 (grant 202).

Rick Stubblefield mentioned that efforts were being made to enter an RFP for Career Pathway trainings with Midwest Career Source. These trainings have typically been through a community college however the process would take too long to have the RFP go through the college's board for approval. The pathway would be in healthcare. Midwest Career Source already has an established relationship with BJC and HSHS. They were a previous contractor under the Youth program and is familiar with our program. This will assist us in working toward achieving 80% obligation of 202 funds. Larry McLean expressed appreciation at the creativity in pursuing this.

No other business being presented, Larry made a motion to adjourn the meeting that was seconded by Ken Keeney. The motion carried unanimously.