

**Mid America Investment Board
Executive Committee Meeting
America's Job Center
July 25, 2024**

Present:

Rich Sauget
Larry McLean
Ken Keeney

Staff:

Rick Stubblefield
Lee Reese
Cindy Layman

Rich called the meeting to order at 8:36 am. There was no public comment regarding the agenda.

Rich asked if there was any discussion on the Executive Committee meeting minutes for 03/28/24 and 06/28/24. Hearing none, Rich stated the minutes were on the Consent Agenda.

Lee shared that there was not a quorum for the July 16th SD&O Committee meeting. Lee shared that the One-Stop Certification Application was submitted as required before June 30th. Lee shared that Scalelt conducted the review and that all criterions were met, with One-stop personnel cross training, exterior signage, and Google location updating being the only recommendations.

Lee shared that there was not a quorum for the July 17th Marketing Committee meeting.

Lee shared that during the July 18th Youth Council meeting, performance was discussed. All youth performance measures were at "meet" or "exceed" for PY'23. Lee mentioned that SWIC's PY'24 Youth contract was recommended for approval at the June 28th Executive Committee meeting.

Lee shared that all fifteen performance measures were at "meet" or "exceed" for PY'23. Rich asked about performance negotiations that are upcoming and there was some discussion on percentages and how increasing wages were factored into performance.

Lee shared the quarterly services report and discussed the current services waiting list and that staff has begun to service the customers on the waiting list.

Lee and Rick then discussed the financial reports and the PY'24 WIOA budget. It was discussed that the WIOA budget was down around \$200,000 in WIOA formula funds, but IGD had applied for \$270,000 in State Supplemental funding to off-set the loss.

Lee shared that the WIOA Local and Regional Plan revisions had been submitted.

Lee shared that the MAWIB meeting calendar for 2025 was ready for recommendation for approval. There was discussion on the SD&O, Marketing, and Youth committee meetings having a remote (Zoom) option since the committees made recommendations only to the Executive Committee, which in turn, made recommendations to the MAWIB Board.

Cindy shared the components of two Incumbent Worker Projects, one for Beno Gundlach and one for Red Bud Tech. There was discussion and a consensus that the projects met the elements necessary to recommend funding to the Board.

Cindy presented a list of training agreements for local training providers that the MAWIB has approved previously with a request for approval for a two-year period.

Rich presented the Consent Agenda for approval to recommend to the MAWIB Board at the August 1st meeting. Larry made a motion to approve, Ken seconded. All were in favor.

With no other items to be presented or comments, Ken made a motion to adjourn and Larry seconded. All were in favor. The meeting adjourned at 9:45 am.