

State Workforce Development Board Meeting Minutes, 16 June 2021

1. Call to Order: Chairman George Clark
2. Quorum Call: Chairman George Clark
3. Introduction of New Members: Chairman George Clark
4. Motion to Approve Minutes
 - Motion made by Josh Laney
 - Second called by Terri Collins
 - Motion passed unanimously.
5. Presentation: Lorilei Sanders
 - Allowing the distribution of funds for disaster relief employment and using these funds to advance and stabilize the workforce.
6. Presentation: Jessica Dent
 - Providing options and a support structure to assist in workforce stabilization and reskilling opportunities.
7. Approval of State Workforce Bylaws: Ed Castile
 - Updating bylaws through mostly technical revisions. Revisions include raising quorum from 30% to 51%, Instituting two four-year terms, and establishing a diverse and inclusive executive committee.
 - Chairman Clark called a point of order, asking if the documents that contained the revisions would be shared with him, and questioned if Mr. Castile was allowed to make a motion.
 - Motion made by Ed Castile
 - Second made by Nick Moore
 - Motion passed.
8. Approval of Recognition of State Credentials and Establishing an Eligible Training Provider List.
 - Motion made by Ed Castile
 - Second made by Sandra Koblas
 - Motion passed.
9. Presentation: Nick Moore
 - Prioritizing Pell dollars as budgets decrease. Ensure that each office or organization that enrolls individuals for reskilling are eligible for pell dollars.
 - Motion made by Donny Jones
 - Second made by Mike Fields
 - Motion passed.
10. Approval of Local Workforce Area Updates
 - Southwest Alabama Partnership: Sydney Raine
 - Presenting that 7.6 million dollars have been used for employment and training partnerships, and they are cultivating relationships with higher education institutions to provide reskilling opportunities.
 - Motion made by Tony Wojciechowski
 - Second made by Laura Kappler-Roberts
 - Motion passed.
 - Central Alabama Partnership for Training and Employment: Keith Strotter

- Recounting challenges of engaging youth and rural individuals for new job opportunities. His office is working to develop new partnerships, certifications, and career centers to help stimulate the economy and workforce.
- Motion made by Josh Laney
- Second made by Sydney Raine
- Motion passed.
- Governor's Local Workforce Areas: Phee Friend
 - Recounting how each area is faring in the local economy, and what steps they are doing to engage and encourage job growth.
 - North Alabama Works! Presenting how the office is working to encourage growth and approve a 2.6-million-dollar budget.
 - Motion made by Paulette Risher
 - Second made by Donny Jones
 - Motion passed.
 - East Alabama Works! Presenting how the office is working to encourage growth and approve a 2.3-million-dollar budget.
 - Motion made by Donny Jones
 - Second made by Ronnie Boles
 - Motion passed.
 - Southwest Alabama Works! Presenting how the office is working to encourage growth and approve a 2.6-million-dollar budget.
 - Motion made by Paulette Risher
 - Second made by Donny Jones
 - Motion passed.
 - Central Alabama Works! Presenting how the office is working to encourage growth and approve a 3.9 million dollar budget.
 - Motion made by Donny Jones
 - Second made by Terri Collins
 - Motion passed.
 - Southeast Alabama Works! Presenting how the office is working to encourage growth and approve a \$1.4 million budget.
 - Motion made by Donny Jones
 - Second made by Sandra Koblas
 - Motion passed.

11. Other Business

12. Motion to Adjourn: Chairman George Clark

- Motion made by Donny Jones
- Motion passed