

GREATER LINCOLN WORKFORCE INVESTMENT BOARD

**Wednesday, May 6, 2015 - 9:00 a.m.
NET, 1300 N. 33rd Street, Lincoln, NE**

Meeting Summary

Board Members Present:

Carol Andringa
Connie Daly
Paul Illich
David Landis
Rich Marshall
Cherisa Price-Wells
Liz Shotkoski
Gary Targoff
Sherri Wimes

Susan Billups Rabick
Jane Goertzen
Jessica James
Kal Lausterer
Julie Panko Haberman
Vicki Rasmussen
Randy Sterns
Gerry Tyler

Cheryl Brandenburgh
Pat Haverly
Debra Jenkins
Stephanie Mahony
Joanne Pickrel
Vi See
Carol Swigart
Sue White

Board Members Absent:

Tanner Andrews
Julie Groetke
John Markey
Amy Ostermeyer
Sheri Robertson
Brittany Urias

Angela Caldwell
Leon Holloway
Dave Masilko
Jackie Ostrowicki
Jill Schreck
Matthew Wegener

Judy Fischer
Ken Inness
Michelle Olson
Sherla Post
Gail Sutter

Call to Order

Carol Swigart called the meeting to order at 9:02 a.m. It was announced that this Board complies with the Nebraska Open Meetings Act and a copy of the Act was available in the meeting room.

Approval of Minutes

Minutes from the Board meeting held February 25, 2015 were reviewed by the members. Dave Landis moved approval, Julie Panko-Haberman seconded the motion and it passed by unanimous voice vote.

Appreciation of Service

Dave Landis shared remarks thanking the board members for their service. Letters from Mayor Chris Beutler were distributed recognizing the members' contributions and thanking them for volunteering their time and expertise.

Lincoln Vision Plan

Pat Haverly gave an update on the LPED project being done with Angelou Economics, a contractor out of Austin, Texas to determine the next big thing that Lincoln needs. The roll out will be at the Annual LPED breakfast on June 30, 2015.

Plan Modification for July 1, 2015 through June 30, 2016

Greater Lincoln will operate under a modified local plan from July 1, 2015 until June 30, 2016. The modified local plan will serve as a transitional plan during the first program year of WIOA implementation. This plan modification incorporates certain compliance elements of WIOA based on preliminary state policy issued by the Nebraska Department of Labor. This policy can be found at

<http://www.dol.nebraska.gov/answers/wioa> The elements of this plan modification include:

- A description of the Adult & Dislocated Worker transfer authority for funds; program eligibility; and training services including incumbent worker training
- A description of Youth program eligibility and out-of-school priority; program elements; program design and implementation; and volunteer opportunities
- Updated signature sheet; assurances; and affected policies and procedures

The first draft of this plan modification was posted to the City of Lincoln's website on April 28, 2015. To access this document, go to the city's website at lincoln.ne.gov and use the key word workforce. Written comments about this draft plan modification should be directed to Jan Norlander-Jensen at ijnensen@lincoln.ne.gov All written comments received will be included in the final plan modification submitted to the Nebraska Department of Labor.

WIOA Transition Committee Recommendations

Carol Swigart thanked the NDOL state administration and the core partners for meeting with the committee and noted there is great interest in taking on WIOA as a system. While the new board under WIOA will have a different make-up, there is a need to establish a strategy for constant communication with all system partners.

Preparing for WIOA: Workforce Board Insights with Bob Knight

This presentation will be made available on the Nebraska Department of Labor website. The board meeting and the presentation adjourned at 10:50 a.m.

**Greater Lincoln Workforce
Development Board**
 May 19, 2015

**Greater Lincoln Plan
Modification for Program
Year 2015**
 July 1, 2015 through June 30, 2016

Funding Comparisons of New Allocations

	Program Year 2014	Program Year 2015
Adult	\$318,683	\$324,418
Dislocated Worker	\$159,910	\$216,774
Youth	\$470,537	\$472,157
TOTAL	\$949,130	\$1,013,349

Program Year 2015 with Estimated Carry-In Funds

Adult	\$426,165
Dislocated Worker	\$232,920
Youth	\$562,743

PY 2015 Estimated Expenditure and Enrollments

		Number Served	Cost per Participant
Adult	\$372,650	78	\$4,778
Dislocated Worker	\$222,920	34	\$6,556
Youth	\$541,225	60	\$9,020