

Greater Lincoln Workforce Development Board

2015 Meeting Schedule

All Workforce Development Board meetings are open to the public. A public meeting notice is published in the *Journal Star* newspaper.

The first Workforce Development Board meeting will be held on:

- May 19, 9:00 to 10:30 am at Nebraska Educational Telecommunications, 1800 N. 33rd Street, Lincoln, NE.

Agendas and minutes to all 2015 Workforce Development Board meetings will be posted online at lincoln.ne.gov, keyword: **GL BOARD**

Call 402-441-7117 or email ijnensen@lincoln.ne.gov for further information about Workforce Development Board meetings.

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.

AVISO DE ACOMODACION

La ciudad de Lincoln cumple con el Título VI de la Ley de Derechos Civiles de 1964 y los lineamientos de la Sección 504 de la Ley de Rehabilitación de 1973. El garantizar el acceso de los ciudadanos para participar en las reuniones públicas es una prioridad para la ciudad de Lincoln. En caso de que usted se encuentre en la necesidad de hacer arreglos razonables con el fin de asistir o participar en una reunión pública realizada por la ciudad de Lincoln, por favor contacte al Director de Equidad y Diversidad, de la Comisión de Derechos Humanos de Lincoln, al 402-441-7624 lo antes posible antes de la fecha de la reunión programada con el fin de presentar su solicitud.



GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD

Tuesday, May 19, 2015 at 9:00 a.m.

Nebraska Educational Telecommunications, 1800 N 33rd Street, Lincoln, NE

AGENDA

- I. Call to Order/Open Meetings Act
- II. Meeting Summary of May 6, 2015
- III. Member Introductions
- IV. Adoption of Bylaws
- V. Election of Officers
- VI. Committee Appointments
- VII. Board & Chief Elected Official Agreement
- VIII. Plan Modification for July 1, 2015 through June 30, 2016
- IX. Next Steps
- X. Public Comment/Adjourn

Agenda Item IV. Adoption of Bylaws

Proposed bylaws were emailed to the board on May 12, 2015 and a copy is included in the meeting materials. The bylaws include the purpose of the Greater Lincoln Workforce Development Board and define the membership, officers, meetings, Executive Board, committees, and procedures.

Bylaws require adoption by a roll call vote of two-thirds of the quorum present.

Agenda Item V. Election of Officers

If the bylaws are adopted as proposed, Article III states that officers of the board are the Chairperson, Vice-Chairperson and Secretary and are elected by ballot for two year terms. The Chairperson and Vice Chairperson must be representatives of business.

Board members who represent business are:

Rod Armstrong	AIM
Tim Bornemeier	Worlds Foremost Bank, Cabela's
Cheryl Brandenburgh	Black Hills Energy
Angela Caldwell	Manpower
Jane Goertzen	Crete Carrier Corporation
Pat Haverty	Lincoln Partnership for Economic Development
Leon Holloway	Duncan Aviation
Amy Ostermeyer	Bryan Health
Julie Panko-Haberman	Lincoln Electric Systems
Sherla Post	Cornhusker Bank
Cherisa Price-Wells	ResCare Workforce Services
Liz Shotkoski	Gallup
Randy Sterns	IBM
Carol Swigart	Hillaero Modification Center
Sue White	SourceOne
Sherri Wimes	Ameritas

Agenda Item VI. Committee Appointments

Standing committees must be chaired by a member of the board and may include other board members and other individuals with the appropriate experience and expertise.

Youth Committee

This committee will advise the board on design and delivery of services to youth with an emphasis on out-of-school youth.

One Stop System Committee

This committee will include all system partners and will advise the board on one stop system delivery and the American Job Center.

Agenda Item VII. Board & Chief Elected Official Agreement

This agreement specifies the authority and responsibility of each party in regards to the implementation of the Workforce Innovation & Opportunity Act, Public Law 113-128. A draft of this agreement will be provided at the meeting.

Agenda Item VIII. Plan Modification for July 1, 2015 through June 30, 2016

The Workforce Innovation and Opportunity Act (WIOA) was passed into law in 2014 replacing the Workforce Investment Act (WIA). Greater Lincoln will operate under a modified local plan from July 1, 2015 until June 30, 2017. The modified local plan will serve as a transitional plan during the first two program years 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 will 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. Written comments about this plan modification should be directed to Jan Norlander-Jensen at ijnjensen@lincoln.ne.gov

The completed plan modification is due to the Nebraska Department of Labor by May 29, 2015.

Agenda Item IX. Next Steps

Board Member Orientation to opportunities under WIOA
Committee Memberships
Discussion Groups

Economic Region/Workforce Region
The Vision Thing/Mission/Strategic Plan for 2017-2021

Incumbent Worker Policy & Transitional Jobs Policy
Memorandums of Understanding/Cost Sharing of the American Job Center
Requests for Proposals for One Stop Operator & Youth Services Provider

Possible meeting dates for the full board

Tuesday, June 23 or Wednesday, June 24
Tuesday, August 25 or Wednesday, August 26
Tuesday, October 27 or Wednesday, October 28

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