

Board of Directors
Roanoke Higher Education Center
Thursday, April 29, 2004, 2:00 PM
MINUTES

I. Call to Order Roger Dalton

Roger Dalton called the meeting to order at 2:00 PM.

II. Roll Call

Bruce Wood called the roll.

Business Members Present: John Conner, Roger Dalton, Will Davis, Lisa Link for Beth Doughty, Wayne Flippen, Bill Reinholtz for Jim Garlow, Rob Glenn, Bill Jones, Mike Oxford, Kathy Page, Tom Richmond, Debbie Sned

Partner Members Present: Steve Aukward, John Baker, Francie Cumby, Judy Griffith for Allen Downey, Toni Hamilton, Gayna Ward for Bruce Johannessen, Roger Johnson, Annette Lewis, John Mulvey, Paul Paradzinski, Carroll Gentry for Dr. Robert Sandel, Dot Hayes for Dr. Crystal Taylor, Dr. Richard Teaff, Marion Vaughn-Howard, Jeri Barnes for Archie Whitehill, Linda Matthews for Debbie Williams, Susan Williams, Harriet Woodward

Guests Present: Rhonda Perdue, Dislocated Worker Program
David Walsh, TBI Family Services
Rick Hackney, International Joint
Apprenticeship & Training Fund

Staff Present: Bruce Wood, Executive Director
Katy Thorn Herbst, Administrative Assistant

III. Unfinished Business Roger Dalton

A. Special Populations

Will Davis made a motion to bring the motion to issue an RFP to Train Special Populations for employment in the trades, that meets all regulations, off the table and open the topic for debate. The motion

carried and the issue was discussed. John Mulvey stated that there are no special populations designated in the WDB strategic plan, and federal law requires that contracts for special populations training be indicated in the local strategic plan by a designation of special populations to be targeted, the WDB would be out of compliance if the RFP were issued. Since a 30 day public review period is required for any changes to the plan, this item cannot be added as a result of the vote on the RFP. Annette Lewis stated that designated populations should be included in the plan revision, as the populations indicated in the RFP require specialized attention and services.

Robb Glenn made a motion for Previous Question. The motion carried. Subject was brought to a vote with no further debate.

A voice vote was taken on the previous motion: to issue the draft RFP presented to the Board, for Trades Training for Special Populations. The motion did not carry.

B. TBI Family Services

David Walsh of TBI Family Services discussed the training program submitted for approval as a Certified Training Program. The program provides training in the Trades and is partnered, by an MOU, with the International Joint Apprenticeship and Training Fund. Rick Hackney, a TBI signatory contractor for the Union discussed the benefits of this training program which provides a 50% wage for apprentices, except that no apprentice starts at under \$8.00 / hour plus all union benefits. The program is registered with the Department of Labor.

A request was made that the Executive Director review all Training Provider applications and give assurance to the Board that any applicant presented to the Board for Approval, meets all WIA performance and administrative requirements. Bruce Wood confirmed that TBI Family Services met WIA requirements. Rob Glenn made a motion to approve TBI Family Services as a training provider for the training programs submitted (Painter's Helper to Journeyman, Carpenter's Helper to Journeyman, and Plumber's Helper to Journeyman). The motion carried with no opposition.

IV. Announcements

A. Strategic Plan

The Timeline for development of the 3 year Strategic Plan, along with the State Recommended Planning and WIB Certification Cycle were distributed. Due to the requirement of a 30 Day review, and the time constraints in developing the plan, the date of the next meeting has been moved to June 11, at which time the Board will be asked to authorize a draft plan for public review.

B. Next Board Meeting:

9:00 AM June 11, 2004

Franklin County Workforce Development Consortium



Chair



Secretary

Katy Herbst, Administrative Assistant, May 3, 2004