

Alaska Workforce Investment Board (AWIB) Business Meeting June 23-24, 2021 9:00 AM - 4:00 PM Westmark Hotel

Fairbanks, Alaska

Teleconference Number 907-202-7104 Conference ID 236 821 476#

Wednesday - Thursday, June 23-24, 2021

Board members and Designees in attendance

Kevin	Meyer	Lt. Gov.	Absent	
Corey	Baxter	Organized Labor	Absent	
Tamika	Ledbetter	DOLWD Commissioner	Absent	
Duane	Mayes	DOLWD Designee	X	Both days
Larry	Bell	Business/Industry	X	Both days
Lucille	Sands	Business/Industry	Telephonic	Both days
Kathy	Craft	Prof Dev Disabilities	X	Both days
Anthony	Ladd	Organized Labor	X	Both days
Brenda	Pacarro	Business/Industry	X	Both days
Deb	Riddle	DEED Designee	X	Both days
Amy	Demboski	DCCED Designee	Absent	
Doniel	Wolfe	DHHS Designee	Absent	
Julie	Anderson	DCCED Commissioner	Absent	
Cheryl	Edenshaw	Post Sec Ed/Voc/Ind	X	Both days
Peter	Frank	Private Sector	X	Both days
Carin	Smolin	Secondary Vocational Ed	X	Both days
Malyn	Smith	Business/Industry	X	Both days
Marcus	Trivette	Private Sector	X	Both days

Mari	Selle	Public Education	X	Both days
James	Hastings	Veteran	Absent	
Patrick	Rose	Business Development Manager	X	Both days
Ryan	Andrew	Organized Labor	X	Both days
Scott	Eickholt	Organized Labor	X	Both days
Sharon	Jackson	Private Sector	X	Both days

AWIB Staff in attendance

Jerry Pierce, Assistant Commissioner DOLWD

Nelson San Juan, Deputy Commissioner DOLWD

Kyla Pomrenke, Special Assistant to the Commissioner

Louise Dean, Executive Director (ED)

Greg Cashen, Assistant Director

Anne Velardi, Program Coordinator

Mary Rowland, Grants Administrator

Rut (Root) Ocasio-Lopez, Grants Administrator

Shane Bannarbie, Program Coordinator

Leslie Vines, Program Coordinator

Janina Fuller, Project Assistant

Robert "Robert" Perea, Project Assistant

David Grosshuesch, Administrative Assistant

DOLWD Staff in attendance

Dan Robinson, Chief, DOLWD/Research and Analysis

Cathy LeCompte, Director, Alaska Vocational Technical Education Center (AVTEC)

Patsy Westcott, Division of Employment and Training (DETS) Director

9:00 Introduction

Chair Pacarro called the meeting to order at 9:06 a.m.	
Roll Call	ED Dean
ED Dean called roll. A quorum was present for the m	neeting.
Welcome	Chair Pacarro
Chair Pacarro thanked everyone for attending the med	eting. She introduced a new board member
Sharon Jackson in the private sector seat. Sharon intro	oduced herself and provided a brief
synopsis about herself. Chair Pacarro reminded everyo	one to be sure and discuss issues that they

want the board to further examine, and advocated to talk to her, to board staff or individual

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committee chairs with their ideas.

9:30 DOLWD Research and Analysis Economic Update Dan Robinson, Chief, Research and Analysis

Dan Robinson indicated the data is neutral and reminded the board members of their responsibilities which are to develop policy for an effective employment and education system, advise the Governor, state and local agencies and the University of Alaska, and Identify ways public and private entities can collaborate to do more training and reduce costs. He provided wage information from 2019 through 2021 showing the effects of the pandemic. He mentioned the wages for the start of 2021 were below but in April and May we are above previous years which means the economy is starting to recover.

He reported on what the economy will look like post COVD. It's going to take time to recover but there is light at the end of the tunnel. He referred to the 'Trends Magazine' February 2021 for more information.

Alaska has lost more to migration than any other state. Since 2013 more people have left than have come to the state.

Also, he stated Apprenticeships have increased and completers have climbed from 2008 to 2020 to over 17,000. Alaska has more active programs than many states with much larger populations. Construction apprenticeship programs are historically the most common. There are new programs including retail trade, government, and management.

He responded to questions from the floor about various topics such as migration numbers, counting military personnel, success rates in comparison to other countries, people that have secondary residents outside of Alaska, and University costs.

10:15 Break

10:30 Apprenticeship in Alaska Presentation – Mari Selle – Health Care; Kyle Kaiser – Apprenticeship and Transitioning Veterans; Anne Velardi AWIB Statewide Apprenticeship Coordinator

Anne Velardi, AWIB staff, Mari Selle, Alaska Primary Care Association (APCA), and Kyle Kaiser, International Brotherhood of Electrical Workers (IBEW) provided presentations regarding Apprenticeships in Alaska.

11:30 Public Testimony

There were no participants for public testimony.

11:45 Lunch

1:30-3 Toured Fairbanks Job Center and DVR

Rene M Nordin provided a tour of the Fairbanks Job Center and Pam Kellish provided the tour of DVR.

- 3:00 Returned to Westmark
- 3:15 Break

The STEP and WIOA Youth 2022 applications are at the Commissioner's review which can't be determined until the budget is passed.

3:40 Recess until 9:00 AM June 24th, 2021

9:00	Roll CallED Dean
	Chair Pacarro called the meeting to order at 9:05 a.m. There was a quorum present.
9:15	Member UpdatesAWIB Members

9:30 Budget Update.....Eric Demoulin, Administrative Services Division Operations Manager

Several members provided an update regarding apprenticeship activities in their region.

Eric DeMoulin outlined the state budget situation which is being monitored closely. He mentioned the Technical Vocational Education Program (TVEP) was re-authorized for three years and the legislature requested the program to be audited.

9:45 Depart for Fairbanks Pipeline Training Center

10:00 Tour of Fairbanks Pipeline Training Center

Chad Hutchinson provided and overview and a tour of the Fairbanks Pipeline Training Center

11:30 Lunch

1:00 Department Updates...... Director Westcott, DETS; Director Mayes, DVR; Director LeCompte, AVTEC

Directors Westcott, Mayes and LeCompte provided an overview on how their divisions work with apprenticeship.

The proposed by-law changes were presented to ExCo Committee on April 13, 2021. The changes are for housekeeping items such as updating the language for the process of election of officers, include private sector members to be eligible for chair or vice chair which is in line with WIOA and to clarify the roles of the AWIB committees to reflect priorities in WIOA and DOLWD.

ED Dean provided an overview of the proposed by law changes.

MOTION to approve AWIB By-laws updates by Anthony Ladd Second by Sharon Jackson Discussion- a grammatical sentence structure was addressed. Vote taken MOTION carries

RESOLUTION 21-01 Support of the Mat-Su One Stop Job Center Certification

Anthony Ladd, Assessment and Evaluation Committee Chair and ED Dean introduced RESOLUTION 21-01 Certification of Mat-Su Job Center to the board. An overview was provided by Anthony. During the site visit it was indicated more space was is needed.

MOTION to approve RESOLUTION 21-01 Certification of Mat-Su Job Center by Larry Bell Second by Anthony Ladd

Discussion

Vote taken

MOTION carries

1:45 Break

2:00 Meeting observation/comments/feedback

All board members were appreciative of the time everyone took to put this AWIB Board Meeting together and for everyone's time and attention during the meeting. They all stated it was good to meet back in person. Several suggested to have door signs as to where the AWIB Board Meeting was being conducted and that it would be an excellent option to tour an actual apprenticeship session being conducted in the future.

2:00 Wrap Up/Adjourn
MOTION to adjourn by Larry Bell
Second by Sharron Jackson
Discussion
Vote taken
MOTION carries

2:00 Adjourn