



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Assessment and Evaluation Committee
September 23, 2021
3:00 –4:30 PM
1-888-354-0094 conference ID 4461969111#**

MINUTES

Call to Order Anthony Ladd, Chair; Ryan Andrew; Peter Frank;

Meeting was called to order at 3:05 PM

Introduction of other participants

Xavien Phillips, Grant Staff
Anne Velardi, Grant Staff
Rut Ocasio Lopez, Grant Staff
Kyla Pomeroake,

Staff called roll, and a quorum was present

Approval of Agenda

MOTION to approve agenda by Ryan Andrew
Seconded by Peter Frank
Discussion
Vote taken
Motion carries

Approval of January 21, 2021, Meeting Minutes

MOTION to approve minutes by Ryan Andrew
Seconded by Peter Frank
Discussion
Vote taken
Motion carries

Discussion Items:

- **State Apprenticeship Expansion, Equity and Innovation (SAEEI)**
 - In June 2021, the Department of Labor was awarded a State Apprenticeship Expansion, Equity and Innovation (SAEEI) in the amount of \$3.9 million. This is a four-year grant, ending June 30, 2025. The Department will solicit grant applications from the partners included in the original SAEEI grant application to USDOLWD. The AWIB grants unit has prepared the RGA sent for your review, which we will discuss today. The application period will



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be open for three months. The extended application time gives those partners who need it additional time to get organized while allowing those partners who are ready to proceed to apply immediately. If we don't receive submissions from all 19 partners, the grants unit will send out another RGA that is open to the public. We are requesting that board members review and approve the submissions to ensure equity and fairness.

- Anthony opened the conversation for discussion
 - Anne reminded the committee about the suggested edits from a previous committee meeting
 - The committee liked the idea of having the solicitation open for four to six weeks instead of three months
 - Ryan added that we can always extend the RGA again if need be
 - Anne mentioned that once the committees provide feedback, the RGA will be updated and go out next week.
 - Anne told the committee that preference would be given to the 19 partners, and if all do not apply, the RGA can go out to the general public to see who we get then.
 - Anne elaborated on developing a matrix or scoring rubric and sending it along with the RGA
 - Ryan suggested adding the long-term plan (sustainability) to the scoring rubric
- Chair Ladd asked if there was any new business?
 - No new business

Adjournment

MOTION to adjourn by Ryan Andrew

Seconded by Peter Frank

Vote taken

MOTION carries

Meeting adjourned at 3:27 PM

Next meeting – November 18, 2021, at 3:00 PM