MINUTES

THE VISION for the Alaska Workforce Investment Board is “building connections that put Alaskans into good jobs.”

MISSION: To provide leadership and recommend policy, direction, and accountability standards to get Alaskans into jobs.

Call to Order x Brenda Pacarro, AWIB Chair; x Mari Selle, Vice-Chair; x Marcus Trivette, WREP Chair; x, Brenda Pacarro, Legislative Chair; x Anthony Ladd, AE Chair; x Corey Baxter; Policy and Planning Chair

Meeting was called to order at 1:34 p.m.

Rut Ocasio-Lopez called roll; a quorum was present.

Introduction of other participants……………………………………………………… Chair Pacarro
Anne Velardi, Program Coordinator
Mary Rowland, Grants Administrator
Rut (Root) Ocasio-Lopez, Grants Administrator
Shane Bannarbie, Program Coordinator
Greg Cashen, Assistant Director

Approval of Agenda…………………………………………………………………… Chair Pacarro
Motion to approve by Mari Selle
Second by Marcus Trivette
Discussion – none
Opposition - none
Motion carries

Action Item(s)……………………………………………………………………………. Chair Pacarro
• Approval of November 9, 2021, AWIB executive committee meeting minutes
Motion to approve by Corey Baxter
Second by Mari Selle
Discussion – none
Opposition - none
Motion carries
Approval of State Training Employment Program (STEP) Request for Grant Application (RGA)
Shane Bannarbie provided a brief overview of the changes/updates in the STEP Program RGA.

Motion to approve by Marcus Trivette
Second by Corey Baxter
Discussion – none
Opposition - none
Motion carries

Approval of Workforce Innovation Opportunity Act (WIOA) Youth Program (RGA)
Shane Bannarbie provided a brief overview of the changes/updates in the WIOA Youth Program RGA.

Motion to approve by Anthony Ladd
Second by Corey Baxter
Discussion – none
Opposition - none
Motion carries

Discussion Item(s)

AWIB Grants Unit/Apprenticeship Update……………. Anne Velardi/Greg Cashen
Anne Velardi reported the grants unit received and reviewed application for the State Apprenticeship Expansion, Equity, and Innovation Grants (SAEEI). Some applications needed further clarification and others will be contracts to assist with developing registered apprenticeship programs. We are waiting for the subrecipient to submit their application for the Centers for Disease Control and Prevention (CDC) grant. A recipient was added to the Apprenticeship State Expansion grant. This will help us meet our numbers.

Other Business
Mary Rowland received a promotion. Her last day is December 24th. Chair Pacarro and others thanked her for her service.

Adjourn
Motion to approve by Mari Selle
Second by Marcus Trivette
Discussion – none
Opposition - none
Motion carries

Adjourn at 1:54 p.m.

Next Executive Committee Meeting – January 11, 2022