



ALASKA DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT

Alaska Workforce Investment Board
Executive Committee
1:30 p.m. – 3:00 p.m.
July 12, 2022
907-202-7104 conference ID 132 303 267#
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], Anthony Ladd, AE Chair; [x] Corey Baxter; Policy and Planning Chair

The meeting was called to order at 1:32 p.m. A quorum is present.

Introduction of other participants..... Chair Pacarro
Kyla Pomrenke, Executive Director (ED)
Greg Cashen, Assistant Director (AD)
Rut (Root) Ocasio-Lopez, Grants Administrator
Shane Bannarbie, Program Coordinator
Xavien Phillips, Program Coordinator
Jonathan Thompson, Grants Administrator
Christina Young, Administrative Assistant

Approval of Agenda..... Chair Pacarro
Motion to approve the meeting agenda by Anthony Ladd
Second by Mari Selle
Discussion – none
Opposition – none
Motion carries

Action Item(s)..... Chair Pacarro
• Approval of June 14, 2022, AWIB executive committee meeting minutes
Motion to approve the June 14, 2022, executive committee meeting minutes by Marcus Trivette
Second by Anthony Ladd
Discussion - none
Opposition - none
Motion carries

- Approval of June 22-23, 2022, AWIB business meeting minutes
Motion to approve the June 22-23, 2022, AWIB business meeting minutes by Anthony Ladd
Second by Marcus Trivette
Discussion - Marcus indicated Patrick Rose was there second day. Staff will update the attendance roster.
Opposition - none
Motion carries

AWIB Grants Unit/Apprenticeship Update..... Anne Velardi/Greg Cashen

AD Cashen reported the unit is currently closing out grants for FY22 and negotiating grant agreements for FY23. FY23 available funding for ACA is \$1.8 million, STEP is \$5.5 plus \$1.3 million of additional funding for a total \$6.8 million, TVEP is \$4.67 million, and WIOA Youth is \$3.55 million. The additional funding for STEP allowed the Department to fully fund all board recommendations.

For apprenticeship, there will be Apprenticeship Foundational Training conducted in Anchorage from August 9-11th.

Executive Director Update.....Executive Director, Kyla Pomrenke

ED Pomrenke indicated there are open board seats. The veteran's seat has been filled by Randall Evans. Due to the WIOA State Plan, ED Pomrenke is working hard to fill the two open local representative seats which will bring us back into compliance. She introduced Christina Young, the new Administrative Assistant with AWIB.

Other Business

Anthony Ladd expressed the desire to expand on the training they received in May and put in place a plan to increase board member engagement. ED Pomrenke indicated she received similar feedback from other board members. Marcus Trivette provided ED Pomrenke a list of recommendations. Other board members can provide feedback to AWIB staff. Chair Pacarro mentioned she had conversations with the previous ED and will provide those notes to ED Pomrenke. As a result of the training and feedback from the board, a strategic planning session is being scheduled in October.

Adjourn

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

Adjourn at 1:53 p.m.

Next Executive Committee Meeting – August 9, 2022