



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Executive Committee**

1:30 p.m. – 3:00 p.m.

Teleconference Number 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 , Brenda Pacarro, Legislative Chair; x Anthony Ladd, AE Chair; x Corey Baxter; Policy and Planning Chair

Meeting was called to order at 1:30 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
David Grosshuesch, Administrative Assistant
Greg Cashen, Assistant Director
Kyla Pomrenke, Acting Executive Director

Approval of Agenda..... Chair Pacarro
Motion to approve by Anthony Ladd
Second by Marcus Trivette
Discussion – none
Opposition - none
Motion carries

Action Item(s)..... Chair Pacarro
Approval of October 12, 2021 AWIB executive committee meeting minutes.
Motion to approve by Corey Baxter
Second by Anthony Ladd
Discussion - none
Opposition - none
Motion carries

Approval of October 28, 2021 AWIB business meeting minutes

Motion to approve by Marcus Trivette

Second by Corey Baxter

Discussion – none

Opposition – none

Motion carries

Approval of Technical Vocational Education Program (TVEP)

Assistant Director Cashen provided a brief overview of the TVEP annual report. Chair Pacarro asked if the report needs to go to the committees or the full board for approval. Assistant Director Cashen indicated the report can be approved by this committee.

Motion to approve by Marcus Trivette

Second by Anthony Ladd

Discussion – none

Opposition – none

Motion carries

Approval of Workforce Innovation and Opportunity Act (WIOA) Annual Report

Acting Director Pomrenke indicated the report is due by November 30, 2021 and it has been reviewed and approved by the Commissioner.

Motion to approve by Anthony Ladd

Second by Mari Selle

Discussion – none

Opposition – none

Motion carries

**Discussion Item(s).....Anne Velardi
AWIB Grants Unit/Apprenticeship Update**

Anne Velardi reported the grants unit is receiving Project Director request in EGrAMS for the State Apprenticeship Expansion, Equity and Innovation (SAEEI), the CDC grant is in progress, and the new partner has been added to the ASE grant. By adding this partner the grant is now covering Union and Non-Union organizations. The AAI final report is due November 15th.

Other Business

Marcus Trivette asked about the letter of support that was discussed in the full Board meeting on October 28, 2021. Acting Director Pomrenke explained a draft was written and sent to the Commissioner. By the time the draft was being reviewed the bill was passed. Assistant Director Cashen stated these requests that are not on the agenda should go through the committees for review and approval. Chair Pacarro would like to set a goal for next year to work on committee charters. Acting Director Pomrenke will work with the Chair on this.

Adjourn

Motion to adjourn by Marcus Trivette

Second by Mari Selle

Discussion - none

Opposition - none

Motion carries

Adjourn at 1:53 PM

Next Executive Committee Meeting – December 14, 2021