



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Executive Committee
1:30 p.m. – 3:00 p.m.
October 11, 2022
907-202-7104 Phone Conference ID 473 983 325#
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 Brenda Pacarro, AWIB Chair; Mari Selle, Vice-Chair;
 Marcus Trivette, WREP Chair; Brenda Pacarro, Legislative Chair;
 Anthony Ladd, AE Chair; Corey Baxter; Policy and Planning Chair

The meeting was called to order at 1:32 p.m.

Executive Director Kyla Pomrenke called roll; a quorum was present.

Introduction of other participants..... Chair Pacarro
Kyla Pomrenke, Executive Director
Greg Cashen, Assistant Director
Anne Velardi, Program Coordinator
Xavien Phillips, Program Coordinator

Approval of Agenda..... Chair Pacarro
Motion to approve by – Mari Selle
Second by – Corey Baxter
Discussion - None
Opposition - None
Motion carries

Action Item(s)..... Chair Pacarro
• Approval of July 12, 2022, AWIB executive committee meeting minutes

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



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- Approval of November 3, 2023, AWIB Meeting Agenda

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

- Approval of November 3, 2023, AWIB Meeting Agenda

Motion to approve by – Mari Selle
Second by – Corey Baxter
Discussion – Kyla gave a brief overview of the agenda items for the AWIB Meeting agenda
Opposition - None
Motion carries

- Approval of Resolution 22-01
The U.S. Department of Labor announced that the 2022 National Apprenticeship Week would be celebrated November 14-20, 2022. The resolution will be forwarded to the full board for approval.

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

Discussion Item(s)..... Chair Pacarro

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

Assistant Director Cashen gave a brief update on the status of the grants for each program. More information will be provided at the AWIB Board meeting.

Anne Velardi reported that the SAE grant was monitored, and the team is working on the response. She also said that the Apprenticeship training provided in August was a great success.

Executive Director Pomrenke asked the committee their thoughts on moving from monthly to quarterly meetings, and the team agreed. She gave an update on the Governance Monitor that went smoothly, but a few corrections needed to be made. Finally, the WIOA, TVEP, and TPPR reports are in the works.

Other Discussion items.....Chair Pacarro

None



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Other Business –

None

Adjourn

Motion to adjourn by – Mari Selle

Second by – Marcus Trivette

Discussion - None

Opposition - None

Motion Carries

Adjourn at 2:04 p.m.

Next Executive Committee Meeting – November 8, 2022