



ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT

Alaska Workforce Investment Board (AWIB) Meeting

May 23, 2019

Video Conference Locations

Department of Labor and Workforce Development
3301 Eagle Street, Room 104, *Anchorage*

Department of Labor and Workforce Development
1111 W. 8th Avenue, Room 308, *Juneau*

Teleconference Number 1-888-354-0094 Conference ID 4461969111#

Thursday, May 23, 2019

Board members and Designees in attendance

Kevin Meyer	Lt. Gov.	x
Corey Baxter	Organized Labor	x
Bruce Bustamante	Private Sector	
Tamika Ledbetter	DOLWD Commissioner	x
Gerald Pierce	DOLWD Designee	x
Larry Bell	Business/Industry	x
Meg Nordale	Business/Industry	x
Kathy Craft	Prof Dev Disabilities	x
Anthony Ladd	Organized Labor	x
Suzanne McCarthy	Private Sector	x
Arth Brown III	Adult Basic Education	x
Corey Hester	Private Sector	
Deborah Riddle	DEED Designee	x
Kevin Pomeroy	Organized Labor	x
Sara chambers	DCCED Designee	
Gennifer Moreau-Johnson	DHHS Designee	x
Cheryl Edenshaw	Post Sec Ed/Voc/Ind	telephonic
Carin Smolin	Secondary Vocational Ed	x
Greg Campbell	Business/Industry	x
	University of Alaska Designee	x
Mike Tucker	Native E/T	x



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Table with 4 columns: Name, Last Name, Sector, and Attendance. Rows include Marcus Trivette (Private Sector, x), Brenda Pacarro (Business/Industry, x), Daniel Domke (Public Education, x), William Huber (Veteran, x), Ryan Andrew (Organized Labor, x), Bert Cottle (Non-Voting Member, x), and Ethan Berkowitz (Non-Voting Member, absent).

AWIB Staff in attendance

Greg Cashen, CTE Coordinator

DOLWD Staff in attendance

- Cathy Munoz, DOLWD/Deputy Commissioner
Paloma Harbour, Director, DOLWD/Administrative Services Division
Dan Robinson, Chief, DOLWD/Research and Analysis
Cathy LeCompte, Director, AVTEC
Duane Mayes, Director, DOLWD/DVR
Rich Sheridan, DOLWD/IT
Jeremy Steele, DOLWD/IT

Introduction

Call to Order..... AWIB Chair Larry Bell
The meeting was called to order at 8:40 a.m.

Roll Call.....AWIB CTE Coordinator Greg Cashen
AWIB CTE Coordinator Greg Cashen called roll. A quorum was present.

Welcome..... Chair Larry Bell
Chair Bell welcomed members and guest to the AWIB meeting.

Agenda Approval..... Chair Larry Bell
MOTION to approve the agenda by Ryan Andrew
Seconded by Anthony Ladd
Discussion –
Vote taken
MOTION carries



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Welcome..... DOLWD Commissioner Dr. Tamika Ledbetter
Commissioner Ledbetter welcomed the board members to the meeting. She thanked them for their service and indicated she is looking forward to working with them on upcoming priorities.

DOLWD Research and Analysis Economic Update Dan Robinson, Chief, Research and Analysis
Dan Robinson

Committee Reports..... Committee Chairs

Executive Committee.....Chair Bell
Chair Bell reported the ExCo has convened two time since the February board meeting. The committee reviewed the STEP grant funding recommendations form the AWIB review panel, DETS and Commissioner Ledbetter. The total requested from all applications was just over \$6.8 million. The Commissioner has up to 5.4 million at her discretion to award out. Earlier this month the ExCo approved the agenda for today’s meeting, as well as the recommendation to certify the Valdez and Homer Job Centers. There is RESOLUTION 19-01 approving the certification as an action item later in the day.

Workforce Readiness & Employment Placement Marcus Trivette
Chair Trivette reported since the February 2019 AWIB meeting the committee met once. Commissioner Ledbetter has requested the AWIB review the addendum through the lens of business and industry and employers. We are the first committee to review the addendum and will be working with the AWIB CTE coordinator Greg Cashen. The Career and Technical Education Plan Addendum was completed in October 2018. The AWIB CTE Plan Addendum workgroup included members from public education, post -secondary education, Department of Education and Early Development and Department of Labor and Workforce Development. The committee will review Appendix A: Strategy Implementation guidance for industry and employers and send comments to Greg Cashen and Louise Dean and discuss at the July committee meeting.

Assessment and Evaluation Daniel Domke
Chair Domke reported since the last full board meeting the Assessment Evaluation Committee met one time. There are several new members on the committee, so the meeting was used as a meet and greet and to discuss upcoming agenda items.

Legislative..... Kevin Pomeroy
Chair Pomeroy reported the legislative committee meets at the call of the chair, and has not met since the last board meeting.

Policy and Planning Corey Baxter
Chair Baxter reported the policy and planning committee is scheduled to meet Thursday, May 30th.



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Statewide Vocational Rehabilitation Committee Update Kathy Craft
Kathy Craft reported the committee met on May 2nd. The committee is made up of disabled workers
And she serves on the committee as the AWIB representative.

Alaska Commission on Post-Secondary Education Update Daniel Domke
Daniel Domke gave an update on the Alaska Commission on Post-Secondary Education. He serves on
the commission as the AWIB representative.

DOLWD Budget Update Paloma Harbour, Administrative Services Director
Director Harbour reported there will be an additional \$250,000 in the budget for census support.
The FY 2020 TVEP distribution is higher and TVEP reauthorization is next year

DOLWD Legislative Update.....DOLWD Deputy Commissioner Cathy Munoz
Deputy Commissioner Cathy Munoz reported the department had two major bills SB61 which will
carry over to next year and the Fisherman’s Fund which was passed.

DOLWD AVTEC Update.....Cathy LeCompte, Director, AVTEC
Cathy LeCompte, Director of AVTEC gave an update of the AVTEC programs and completion rate.
She and the staff are working on the 50 year anniversary. There will be a dedication of the Willard
Dunham Residential Hall.

Division of Vocational Rehabilitation Update Duane Mayes, Director, DVR
Mariah Krueger gave the Division of Vocational Rehabilitation update for Director Mayes. Ms. Kruger
provided information on the provision hire program.

Industry and Regional Updates: Group One (Carin Smolin, Marcus Trivette, Mike Tucker, Meg
Nordale, Ryan Andrew, Mayor Bert Cottle, Gennifer Moreau-Johnson)
Board members provided updates from their industries and regions.

Public Testimony – No one provided public testimony.

Industry and Regional Updates: Group Two (Brenda Pacarro, Corey Hester, Bill Huber, Lt. Gov.
Meyer, Kevin Pomeroy, Anthony Ladd, Deborah Riddle; Suzanne McCarthy)
Board members provided updates from their industries and regions.

Div. of Employment Training Services UpdatePatsy Westcott, DOLWD/DETS Director
Director Westcott was not in attendance at the meeting. There was a written report prepared for the
AWIB members.

Discussion Items

One Stop Procurement ED Dean



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ED Dean was not in attendance of the meeting due to travel for work. She provided a written report on the status of the One Stop Procurement process.

Career and Technical Education Update.....Greg Cashen, CTE Coordinator
Greg Cashen, CTE Coordinator provided an update to the AWIB. The AWIB is currently reviewing the 2018 CTE Plan Addendum at the request of Commissioner Ledbetter.

Action Items

RESOLUTION 19-01 Valdez and Homer One Stop Certification.....ED Dean
There was a written report included in your PDF meeting materials regarding the certification for the Valdez and Homer One Stop Certification.

MOTION to approve RESOLUTION 19-01 Valdez and Homer One Stop Certification by Mike Tucker

Seconded by Ryan Andrew

Discussion

Vote taken

MOTION carries

Industry and Regional Updates: Group Three (*Corey Baxter, Mayor Ethan Berkowitz, Sara Chambers, Bruce Bustamante, Arth Brown III, Kathy Craft, Dan Domke, Cheryl Edenshaw*)
Board members provided updates from their industries and regions.

Other business

Adjourn

MOTION to adjourn by Ryan Andrew

Seconded by Anthony Ladd

Discussion

Vote taken

MOTION carries

Meeting adjourned at 2:15 p.m.