**FVWDB Executive Committee**

**Approved Meeting Minutes – Public**

**May 17, 2011**

**Members Present:** Mr. Grant, Ms. VanNess, Mr. Thiel, Mr. Kleman

**Members Absent:** Mr. Schultz, Mr. Martinez

**Others Present:** Ms. Welch, Ms. Jusic, Mr. Taylor, Mr. Hesse

**Mr. Grant called the meeting to order at 1:15 p.m.**

 **Approval of Minutes:** *Mr.* *Kleman made a motion to approve the March 7, 2011 Minutes. Mr. Thiel second. There was no further discussion and the minutes were approved unanimously.*

**DOL TEGL WIA Appropriations to State**

 Ms. Welch gave the update on WIA Training Funds appropriations to the states, and added that local areas have yet to receive their appropriations. There was a significant change in that the State set-aside appropriations for administrative functions, which were decreased to 5% from 15%. The DOL is looking for legal interpretation to determine if this change is effective only until October of 2011, or if it will be in effect in future program years.

 Wisconsin’s total for youth activities decreased by about 7%; Adult decreased by about 4%, and dislocated worker by about 13%. Due to the change in state set-aside, the local areas may experience lesser decreases in funds. Ms. Welch added that Title V programs may also receive less funding.

 Mr. Taylor added that the shifts in states appropriations are in part due to unemployment and population shifts in states, as well as poverty levels.

**Budget and Expenditures to Date (Action)**

 Ms. Welch will discuss budget and expenditures at the next meeting, and a budget update will be emailed by the end of May. We are still waiting for one more contract modification from DWD and for Youth funds to arrive. The Youth staff is currently on furlough due to lack of funds. Ms. Welch added that FVWDB has a Youth RFP out for bids, which has been posted on FVWDB the website.

**Move to Closed Session as per State Statutes 19.85(1)c and (1)e for Contractor Services and Personnel:**

*Mr. Thiel made a motion to move to closed session as per State Statutes 19.85(1)c and 1(e) for Contractor Services and Personnel. Mr. Kleman second. There was no further discussion and the meeting moved to closed at 1:55 p.m.*

Ms. Jusic and Mr. Taylor left the meeting.

**Return to open session State Statutes 19.85(1)c and 1(e) for Contractor Services and Personnel**:

*Ms. VanNess made a motion to return the meeting to open session. Mr. Thiel second. There was no further discussion and the meeting moved to open session at 2:30 p.m.*

Ms. Jusic and Mr. Taylor rejoined the meeting.

**Approval of Actions Discussed in Closed Session (Action)**

No Actions were taken in closed session.

**PY12 Federal Budget Discussion**

 Ms. Welch discussed Congressman Paul Ryan’s and the Gang of Six’s budget, as well as President’s budget for FY12. Workforce programs’ efficiency is in question during the federal budget discussions, as well as funding of workforce programs.

**PY10 Performance Measures**

 Mr. Hesse discussed the PY10 WIA Performance Measures. Adult Program and Dislocated Worker measures show that performance was met or exceeded in most areas. Youth seems to be where we are failing in all three areas. Mr. Hesse added that changes in the database systems were made that may not be accounted for in the presented results.

 Mr. Hesse also provided information on recent layoffs. Pierce is laying off around 107 employees. RR Donnelly is possibly laying off 20-25 individuals. However, the layoff numbers as compared to last year are much smaller.

**Nominating Committee Assignment**

None.

**Board Meeting Agenda**

 Ms. Welch suggested changing the next board meeting date from May 26th, to a different date, and the committee agreed.

The suggested dates for next board meeting are the 22nd, 23rd, 30th of June. Ms. Jusic will arrange for the next Board meeting and send out an update.

**Announcements**

None.

**Adjournment:**

*Ms. VanNess made a motion to adjourn the meeting. Mr. Kleman second. There was no further discussion, and the meeting adjourned at 2:45 p.m.*

**Respectfully submitted,**

**Cheryl A. Welch**