

Central Region Workforce Development Board

Executive Committee Meeting Minutes

August 3, 2020

Chairman T.R. Dudley called the Executive Committee phone meeting to order at 9:00 a.m.

Executive Committee members connected via conference call were T.R. Dudley, Kathy Groves, and Denise Boeckmann.

Staff connected to the call were Amy Sublett, Jan Miller, and Kevin Stadler

1. A plan modification consisting of transferring \$232,393 of the region's Adult funding to the Dislocated Worker program was discussed. The region's unemployment rate has risen from 3.4% in June of 2019 to 6.5% due to COVID-19, requiring additional resources to serve the Dislocated Worker population. The transfer will allow an increase in Individual Training Accounts, On the Job Training, Work Experience, and Supportive Services.

Kathy Groves asked if this was the proper method to move and transfer funds.

Jan Miller said that Department of Labor allows the transfer of funds from Adult to Dislocated Worker.

The CWDB will submit this transfer request to the state Office of Workforce Development for approval.

T.R. Dudley entertained a motion to approve the plan modification to transfer the funds. Motion made by Kathy Groves, seconded by Denise Boeckmann. All in favor, none opposed, the motion was approved as presented.

2. Central Ozarks Private Industry Council (COPIC) was procured as the WIOA Adult, Dislocated Worker, and Youth provider in 2019. The original contract with COPIC allowed for two contract renewals of additional one-year periods. Discussion was held and the extension of the COPIC contract was approved for the current program year.
3. Amy Sublett provided information on Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

T.R. Dudley entertained a motion to adjourn. Motion made by Kathy Groves, seconded by Denise Boeckmann.

The meeting was adjourned at 9:25.