

**So. 14 Board Meetings  
Items Approved / Accepted  
2007**

**January 09, 2007**

- December 12, 2006 Board Minutes
- Financial Report December 2006
- Executive Committee reviewed the PY'05 Financial Audit from McCorkle & Co. - there were no findings
- Jim Murphy to compose comments on the proposed WIA amendments and present them to the board for approval at the February 13th meeting
- Coordinator Murphy to meet with the Service Providers and Colleges to obtain more information on if the 'Workkeys' program could be implemented at the one-stops for both WIA and non-WIA clients and possibly used for area businesses on employee assessment and training and to report the findings at the February board meeting
- Ms. Pamela Barbee hired as Fiscal Officer
- Ms. Mary Stallings to be retained at her current hourly rate on a part time basis. The time period to be determined by the needs of the office in regards to the training of the new fiscal officer

**February 13, 2007**

- Meeting cancelled due to inclement weather

**March 13, 2007**

- January 9, 2007 Board Minutes
- Financial Reports for January and February 2007

**April 10, 2007**

- March 13, 2007 Board Minutes
- Financial Report for March 2007
- New Training Program - Mid-Continent University's Advantage Program - Associate of Science at the following locations: 4777 Alben Barkely Drive Paducah, KY and 1249 North 12th Street Paducah, KY
- Modifications to Local Policy #10 ITA (Individual Training Accounts) as follows:  
Short Term (20 credit hour or les) \$3,500 - no change  
Long Term (21 credit hours or more) raised from \$5,000 to \$6,000  
Associate's Degree raised from \$6,000 to \$8,000  
Bachelor's Degree raised from \$10,000 to \$12,500  
Increases are applicable to current clients as well as new clients  
Clients who drop out and are exited from the program, if re-enrolled, will be given a new ITA

**May 08, 2007**

- April 10, 2007 board minutes
- Financial Report for April 2007
- Submittal of \$50,000 staffing grant to DCEO

- Addition to J. Options of the Youth Services RFP approved as follows:  
*The Southern 14 Workforce Investment Board, Inc., at its discretion reserves the option to make changes to any contract awarded based on local policies or clarifications of Federal Regulations, State Legislature, or guidance provided by the State or Federal Government regarding the implementation of the Workforce Investment Act.*  
*\* As an alternative to requesting a full response to the RFP for Youth Services Providers, the Southern 14 Workforce Investment Board, Inc. may elect to negotiate with current Youth Service Providers for contracts to provide services in the succeeding year without the submission of a full RFP. Current providers must notify the Southern 14 Workforce Investment Board, Inc. in writing that their proposed area of service and activities have remained unchanged from the previous year. Negotiations will be based on prior year's performance, number of youth served, cost per client and amount of youth allocations received from DCEO. Respondents other than current Youth Services Providers must submit a full response to the RFP.*

#### **June 12, 2007**

- May 08, 2007 Board Minutes
- Financial Report for May 2007
- Audit Contract awarded to Wilcox, McCorkle & Company LTD in the amount of \$5,800 for Program Year '06.
- Modification to the Local 5 Year Plan to incorporate PY'07 Allocated Funds.
- Mid-5 Employment & Training, Inc., Shawnee Development Council, Inc. and Wabash Area Development, Inc. approved as LWIA #26 Youth Service Providers.
- Regional Office of Education #2, Regional Office of Education #20 and Hamilton County School Unit #10 approved as eligible sub-contractors for youth services over \$10,000.

#### **July 10, 2007**

- June 12, 2007 Board Minutes.
- Financial Report for June 2007.
- Personnel Committee Recommendations for staff salary increases.
- PY'07 Administration Budget.