

Southern 14 Workforce Investment Board, Inc.

Items Approved/Accepted

2011

January 11, 2011

No meeting due to inclement weather.

February 8, 2011

- December 14, 2010 Board Minutes
- Financial Report December 2010
- Financial Report January 2011
- Ken Pettijohn in the form of a motion asked the board to ratify the committees' decision. Motion was seconded by Chris Howton. Motion carried by voice vote.
- Proposed in the form of a motion to approve the following changes:
- Local Policy #10, increase the Allowable Training Amounts:
 - Short Term (20 credit hours or less) to \$4,500
 - Long Term (21 credit hours or more, but not including an associate degree) to \$10,000
 - Associate Degree \$12,500
 - Bachelor Degree (completed within 95 credit hours) \$17,500
- Local Policy #20, include 'and/or Trade' into language of policy
- Local Policy # 23 and #23 B, include 'the staff into language of policy
- Local Policy #25, include 'layoff at-risk indicators', delete 'adult formula allocations' from policy to coincide with changes made in DCEO's 07-PL-33 Change 3.
- Kevin Fetters seconded the motion. Motion carried by voice vote.
- Motion that the board approve changing the billing period with Blue Cross/Blue Shield to coincide with the WIA fiscal year (July 1-June 30). Kevin Fetters seconded the motion. Motion carried by voice vote.

March 8, 2011

- February 8, 2011 Board Minutes
- Financial Report February 2011

April 12, 2011

- March 8, 2011 Board Minutes
- Financial Report March 2011
- A motion to transfer \$34,000 of Dislocated funds to the Adult funding stream. Motion seconded by Kevin Fetters. Motion carried by voice vote.
- A motion to renew Blue Cross/Blue Shield at \$2,675.76 per month thru July 1, 2011. Motion seconded by Kevin Fetters. Motion carried by roll call vote.

May 10, 2011

- Meeting cancelled due to road closings caused by flood waters.

June 14, 2011

- April 12, 2011 Board Minutes
- May 10, 2011 Board Meeting cancelled due to flood waters
- Financial Report April and May 2011
- Chairman Howton brought a motion to the board to approve the Medical Information Technology and Auto Technology Programs at West Kentucky Community & Technical College. Motion seconded by Les Hardin. Motion carried by voice vote with Royce Carter voting No.
- Chairman Howton brought a motion to the board to approve Pan Am International Flight Academy and the Boeing 737-200 Initial Type Rating Program. Motion seconded by Kevin Fetters. Motion carried by voice vote.
- Chairman Howton brought a motion to the board to approve PY'11 Allocated Funding. Motion seconded by Les Hardin. Motion carried by voice vote.
- Motion to accept Health Alliance PPO in the amount of \$1,982.16. Motion seconded by Don Goff. Motion carried by roll call vote.

July 12, 2011

- June 14, 2011 Board Minutes
- Financial Report June 2011
- Chairman Eichorn brought a motion to the board to approve Mid-5, SDC, and WADI as Youth Service Providers for PY'11. Motion seconded by Chris Howton.
- Chairman Eichorn then brought to the board in the form of a motion to accept ROE # 02, ROE #20 and Hamilton CUSD as eligible sub-contractors over \$10,000. Motion seconded by Chris Howton.
- Chairman Howton brought a motion to the board to approve PY'11 Admin Budget as presented. Motion seconded by Ken Pettijohn.

August 9, 2011

- July 12, 2011 Board Minutes
- Financial Report for July 2011
- Chairman Steward brought to the board a recommendation that due to the current funding levels to hold any salary increases for the staff. Motion seconded by Royce Carter. Motion carried by voice vote.
- Royce Carter made a motion that the Southern 14 Board support Shawnee Development Councils efforts with the NEG Project. Motion seconded by Kevin Fetters. Motion carried by voice vote.

September 13, 2011

- August 09, 2011 Board Minutes
- Financial Report for August 2011
- Do away with meal at December meeting, recognize award winners at regular meetings.
- Board meetings changed from monthly to quarterly (March, June, September and December) with board mail-out to continue monthly and the Executive Committee to meet in between quarterly meetings as needed to conduct business.
- Combine position of Executive Coordinator and Fiscal Officer into one position to be called Chief Financial Officer effective January 3, 2012.

October 08, 2011

- September 13, 2011 Board Minutes
- Financial Report for September 2011
- Bylaws Amendment Article II Section 4(a) to read: Absence from two (2) scheduled meetings of the full board of WIB#26 within a twelve (12) month period commencing January 1st of each year shall constitute a de facto resignation of the WIB #26 member.
- Bylaws Amendment Article VI Meeting Procedures, Voting Rights Section 1(a) to read: Regular meetings of WIA#26 shall be held quarterly (March, June, September, December) at a place to be determined by the members.
- Changes to Local Policy No. 23A, Procurement System and Fiscal Procurement Manual as presented.
- Tiffany Collins appointed as EEO Officer.
- Changes to the So. 14 LWIB Organizational Chart, personnel changes to the five year plan, job descriptions and personnel policies as presented.

November 8, 2011

- October 8, 2011 Board Minutes
- Financial Report for October 2011
- PY10 Audit

December 13, 2011

- November 08, 2011 Board Minutes
- Financial Report for November 2011
- PY 11 Adult Supplemental in the amount of \$40,610
- PY11 Dislocated Worker Supplemental in the amount of \$30,172
- PY10 Reallocated in the amount of \$1,627
- Salary adjustment to Pam Barbee in the amount of \$5,000, Kim Jacobs in the amount of \$2,500 and Tiffany Collin in the amount of \$2,500 beginning January 2, 2012
- Board Officers for 2012: Chairman - Chris Howton, Vice Chair - Mike Woley, Secretary/Treasurer - Dawn Williams