

CAMWC OPERATIONS COMMITTEE

April 15, 2009

Maxfield's Inn, Edmore

Members Present: George Yost, Terri Romel, and Carolyn Newell

Members Absent: Dorothy Howard, Diane Smith, Ralph Ward, and Terry Baker

Staff/Guests Present: Diane Hazlewood, Kimberly Becker, Janet Bloomfield, Phil Wilson, and Tom Batchelder

Meeting Summary

The meeting was called to order at 8:35 am. Due to the lack of a quorum, the members operated as a committee of the whole. Bloomfield chaired the meeting.

Review/Approval of the February 18, 2009, Meeting Minutes

Review and approval of the February 18, 2009, meeting minutes was tabled until the next meeting.

Public Comment

There was no public comment.

Vice Chairman Elections

The nomination and election of a Vice Chairman was tabled until the next meeting.

Contract Renewal Recommendations

Bloomfield gave an explanation regarding the contract cycle. The contracts for Wagner Peyser, WIA Adult, and WIA Dislocated Worker expire on June 30th. The current RFP cycle would allow the WIB to renew the contracts for those funding sources with the current providers—Ionia ISD and Gratiot-Isabella RESD—based on current contractor expenditures and performance. Diane Hazlewood reviewed contractor expenditure information. Administrative staff recommended the renewal of the contracts for Wagner Peyser, WIA Adult, and WIA Dislocated Worker with the current contractors for a period of July 1, 2009 – June 30, 2010. The Committee supported the recommendation to be forwarded to the WIB for formal action.

The Committee also reviewed the performance and financial expenditures for the WIA Youth contractors. Current contracts expire June 30, 2009. Administrative staff recommended the renewal of contracts with current WIA Youth contractors for the period July 1, 2009 to June 30, 2010. The Committee supported the recommendation to be forwarded to the WIB for formal action.

WIA Youth Programming – Foster Youth

Bloomfield discussed the current foster youth programming. For PY 08, \$200,000 was set-aside for a targeted program for foster youth. The targeted program has only been operating for a few short months. Staff recommended another set-aside of the PY 09 WIA Youth funds in the amount of \$200,000 to serve this population.

Committee members were in agreement with the staff recommendation, and a proposal will be forwarded to the WIB.

Contractor Funding Formula – Updated Factors

Bloomfield explained that the Boards approve the funding formula. That formula is then used to release funding to the contractors. The formula factors for Wagner Peysner, WIA Adult, and WIA Dislocated Worker were updated. The formula factors for WIA Youth remain the same. The Committee supported the recommendation, and the revised funding formula factors will be forwarded to the WIB for formal action.

Expenditure/Performance Report

Bloomfield discussed the expenditure and performance report. Overall the contractors are on target for both expenditures and performance. Bloomfield reported the Foster Youth program is now operational, and staff is very excited about what will come out of this program.

Other Business

WIB Meeting – The next WIB meeting is May 20, 2009, at 5:30 p.m. at Maxfield's Restaurant.

ARRA – Bloomfield shared updated information regarding the ARRA funding. CAMWC will receive \$1.4 million for WIA Adult; \$1.2 million for WIA Dislocated Worker; and \$2.2 million for WIA Youth. Rules are still being written regarding how the funding is to be used, the life of the funding, and other details.

Adjournment

The meeting was adjourned at 10:00 a.m.