

**LOCAL WORKFORCE DEVELOPMENT AREA TEN
SOUTH CENTRAL TENNESSEE WORKFORCE BOARD
WORKFORCE DEVELOPMENT AND CONFERENCE CENTER AT NORTHFIELD
SPRING HILL, TENNESSEE
July 19, 2017
MINUTES**

A meeting of the South Central Tennessee Workforce Board was held on July 19, 2017 at 11:30 a.m. at the Workforce Development and Conference Center at Northfield in Spring Hill, TN. Members present were as follows:

Tony Beyer	Lucas Burt	Keith Durham	Diana Hague
Brent Hinson	Beth Keaton	Victor Lay	Robby Moore
Selina Moore	Gary Parsons	Kathy Pigg	

Eric Lomax, Sue MacArthur, Rena' Purdy, David Richardson, and Dr. Janet Smith submitted proxies.

Guests in attendance were Genia Durham and Heather Skelton.

Staff in attendance was:

Jane Akinsanya	Joe Beard	Dwight Fox	Patricia Lymon
Jan McKeel	Rick Molder	Stan Smith	

Robby Moore, Chairman, called the meeting to order at 11:45 a.m. and the minutes from the April 19, 2017 meeting were approved as written. Lucas Burt was introduced as a new board member.

Rick Molder, Director of Program Operations, reviewed and confirmed the One Stop Operator and Career Services contract with South Central Tennessee Development District in Mt. Pleasant, Tennessee. Mr. Molder stated the Request for Proposal was released in May and procured in June with authorization of One Stop Operations and Executive Committees per the Local Workforce Development Board 10 bylaws. He stated that the One Stop Operator will make regular reports to the Board starting in October. In addition, Mr. Molder discussed briefly about the State Workforce System Structure and the required firewalls between the Local Workforce Development Board, the One Stop Operator, and the provider of services.

A Request for Extension of the Jobs for TN Graduates (JTG) Youth Contract was briefly discussed. Mr. Molder stated JTG has exceeded their performance goals. The program served a total of 196 in our counties; 23 enrolled in WIOA which exceeds the 20 required per the contract, 100 percent graduation of WIOA enrolled students, and 70 percent or 16 of 23 are working and indicated post-secondary plans. Staff recommended a one year extension of the contract for \$50,000 to be split among seven high schools in the Local Workforce Development Area. Mr. Moore asked for a motion to approve staff's recommendation. Keith Durham made the motion. Diana Hague seconded the motion. The motion was passed.

The election of the 2017-2019 Officers was conducted and the following officers were announced: Keith Durham – Chairman, Robby Moore - Vice Chairman, Victor Lay – Parliamentarian, and Patricia Lymon – Secretary.

The LWDB 10 Workforce Dashboard and the Unemployment Rate reports were reviewed and discussed. Discussion was held regarding how to work with the growing millennial generation workforce.

The following Director's Update was given:

2017 Go Tech Summer Camps. The 2017 Go Tech Summer Camps in partnership with the GM Foundation included four Code Camps, one Web Design Camp, two Advanced Manufacturing Camps, and one Robotics Camp for youths in the area. GM Foundation approved additional funds to provide similar camps focused towards involving girls.

2017 ASM Teacher Boot Camp. The week long ASM Teacher Boot Camp was held at Northfield and was attended by teachers from the region.

An announcement was made concerning the retirement of two South Central TN Workforce Alliance staff members. Retirement celebration for staff members, Brenda Sewell and Stan Smith will be held July 25, 2017.

Announcements:

- Breakfast Brainstorm Session August 9, 2017 – Pulaski, TN
- Breakfast Brainstorm Session September 13, 2017 – Lewisburg, TN
- Workforce Board Meeting October 18, 2017 – Spring Hill, TN

The meeting adjourned at 12:34 p.m.