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GREEN RIVER WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

May 11, 2020

M-I-N-U-T-E-S

The Executive Committee (Committee) of the Green River Workforce Development Board (Workforce Board) met on Monday, May 11, 2020 at 2:30 p.m., via Zoom. It was determined a quorum was present with the members as listed:

MEMBERS PRESENT

Karen Cecil
Mickey Dunbar
Pam Cox

Rains Evans
Kim Humphrey
Tamara Clark

MEMBERS ABSENT

None

GUESTS AND STAFF PRESENT

Honorable Al Mattingly, Daviess County Judge/Executive
Jodi Rafferty, Associate Director for Workforce Development, GRADD
Jill Gray, Workforce Development Administrator, GRADD
Michelle Drake, Workforce Development Employer Liaison, GRADD

I. CALL TO ORDER

Chairperson Karen Cecil called the meeting to order at 2:30 p.m. and welcomed everyone.

II. APPROVAL OF NOVEMBER 6, 2019 MINUTES

Secretary Pam Cox presented the November 6, 2019 minutes for approval.

A motion was made by Kim Humphrey and seconded by Tamara Clark to approve the November 6, 2019 minutes of the Committee meeting. A vote was taken and the motion carried.

III. BUDGET REVIEW

Jodi Rafferty presented the current expense report. She indicated work had begun on the Fiscal Year 2021 budget and there were no concerns. She stated that funds would be obligated and expended as required. She also explained that the Kentucky Education and Workforce Development Cabinet had granted two (2) waivers due to COVID-19. One being, waiving the 80% obligation rate and allowing an additional year to spend funds that would have otherwise expired.

Judge Al Mattingly asked if any consideration had been given to transferring funds as there may be an influx of Dislocated Workers. Ms. Rafferty informed the Committee that ~~the~~ there is always an option to request additional Dislocated Worker funds and the possibility of additional funds through the National Dislocated Worker Grant. She went on to explain what the grant funds could be used for and that she is currently working on a proposal for the local area. A brief discussion followed regarding possible activities and partnerships with employers, jobseekers and post-secondary institutions.

A motion was made by Mickey Dunbar and seconded by Kim Humphrey to accept the expense report. A vote was taken and the motion carried.

IV. STRATEGIC PLANNING

Jodi Rafferty updated the Committee on the Strategic Planning efforts, including standing calls with Thomas P. Miller and Associates, the postponement of the planned Retreat and the request for an extension of funds. Additionally, she mentioned that it may be possible that the Retreat would have to be conducted through Zoom. The Committee was not in favor of such.

V. RENEWAL OF RESCARE WORKFORCE SERVICES CONTRACT

The members discussed the work of ResCare Workforce Services (ResCare). Karen Cecil asked if there had been any issues with ResCare's performance. Jodi Rafferty informed the Committee that there have been no issues. She then directed the Committee to the information regarding such in the packet regarding performance and monitoring. Several members of the Committee praised ResCare and Matt Bartlett for the work being done. Judge Al Mattingly

added how much help Matt had been in assisting with Unemployment Insurance claims.

An enthusiastic motion was made by Pam Cox
and seconded by Kim Humphrey to approve the
renewal of the ResCare Workforce Services contract
for the period of July 1, 2020 through June 30, 2021.
A vote was taken and the motion carried.

VI. OTHER BUSINESS

No other business.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned.

/jcr