

MassHire Metro South/West Workforce WIOA Board Meeting

Minutes for October 21, 2022

Members present on Zoom Meeting: Lisa Kubiak, Chair, Rosemary Alexander, John Bogdan, Jeremy Brandon, Brandy DeBarge, Charles Gagnon, Bob Ganong, Walter Gardner, Ernie Houle, Kim Ingalls, Jennifer Jackson, Marc Koczwara, Susan Medeiros, Jason Palitsch, David Podell, Dan Rediger, Mary Lou Regan, Chris Vericker

Members absent: Bob Bower, Patrick Davis, Mark Fegley, Shannon Laingen, Rev. Lloyd, Kevin O'Connor, Tom O'Rourke, Nick Pavone

Other:

MassHire Metro South/West Workforce Board staff: Greg Bunn, Henry Bryson, Cindy Cedrone, Zoie Jaklitsch, Carol Wolf
VOA: Shannon Teles; A Budner Strategy Consulting: Ann Budner; Peoplesworth: Jay Vogt

Review of Agenda, Welcome, Approval of June 23, 2022 Minutes

Greg Bunn welcomed everyone and turned the meeting over to Lisa Kubiak.

Lisa reviewed the agenda and asked for a motion to approve the June 23, 2022 minutes. Jason Palitsch made a motion, Dan Rediger seconded. Motion passed.

Annual Plan: Integrated Budget/Negotiated Performance/Annual Plan Approval

Carol Wolf reviewed the FY23 Projected Budget vs FY22 Approved Budget noting there was close to a 40% increase. Henry Bryson continued the review of the FY23 Annual Plan. He noted that the budget increase was in large due to increases in youth funding. Both said programs were being designed to spend the money wisely. Greg noted that the biggest challenge going into FY23 was getting vendors on the state's Eligible Training Provider List as the number of training providers dropped in FY22 from FY21.

Lisa asked for a motion to approve the FY23 Annual Plan. Walter Gardner made a motion. Jason Palitsch seconded. Motion passed.

Strategic Planning: Opening and Ground Rules; Introduction/Needs; Planning Priorities; Closing and Next Steps

Greg turned the meeting over to Ann Budner and Joy Vogt who conducted the Needs Assessment component of the strategic planning process. A final report will be issued when the strategic planning is complete.