



Workforce System Network Committee Meeting Minutes (meeting held virtually)

Members present: Committee Chair, Stacy Snider; Vance Read, Latricia Fennell, Kevin Gruenwald.

Friday, September 29th, 2023 – 9:00am-10:30am

- **One-Stop-Operator Report (July 23 & August 23)**

Reviewed OSO report, discussed number of services provided to job seekers and employers for the reporting time period. Job seekers served 3,261. Employers served 328. There were 363 job orders written representing close to 1,000 positions. The OSO full quarter report for July, August, & September 2023 will be reported to full board 10/20/23.

- **Regional Program Enrollments/Served – PY23**

Enrollment spreadsheets show that as of 8/31/23 the region was serving 412 participants in WIOA. New WIOA enrollments for July and August were 38. This number is expected to grow due to the Tyson closing in October which will increase the number of dislocated workers being served in the region. Low WIOA youth enrollments in Perry County is a concern. Typically Perry County enrollments are low as many individuals do not meet the WIOA eligibility criteria. WDB staff will discuss with subcontractor to make sure partnerships with other county agencies is being done.

- **Regional Performance -- PY22 Final**

PY22 performance for Southeast was exceptional. Every performance measure goal was met and percent of each goal was achieved between 96% and 154%, In addition to performance measures being met, the region also met the expenditure goals including youth work experience requirement and the out-of-school expenditure requirement.

- **EDSI Staffing –**

Currently EDSI is short three staff for the region. Gretchen has been in communication with EDSI leadership. The three positions have been posted and interviews scheduled/conducted. EDSI has created staffing plan to keep operations running smoothly during hiring process of new staff.

- **Request for Proposals (RFP) –PY24**

Committee discussed in length the RFP document, the RFP scoresheet and the request to view. Minor edits identified in the RFP and will be updated. Time line of RFP process laid out. Committee will meet in person the first part of April 2024 to score and discuss each proposal submitted to the WDBSE. Committee will have the option of interviewing proposers should the committee have additional questions. RFP will be sent to Executive Committee in November 2023 for discussion and vote to proceed with releasing in March 2024. Motion to approve the RFP made by Stacy Snider, seconded by Kevin Gruenwald, motion carried.

- **Questions/Concerns/Feedback**

Committee happy with performance and appreciative of the work put in to the RFP process

- **Next Meeting – January 5, 2024, 9:00a.m.-10:30p.m. (virtually)**

- **Adjourn – Motion to adjourn by Stacy Snider, seconded by Latricia Fennell, motion carried.**