



State of Tennessee
 Department of Labor and Workforce Development
 State Workforce Development Board Meeting

EXECUTIVE COMMITTEE MEETING MINUTES

March 21, 2016 (3:00 PM – 4:30 PM)

| <u>Executive Board Members Present</u> | <u>Executive Board Members Present by Proxy</u> | <u>Members Absent</u> | <u>Others Present</u> |
|--|---|-----------------------|--|
| Bob Ravener, SWB Chair | Rogers Anderson, Operations Chair – Greg Persinger, Committee Vice Chair Trudy Carson, Opportunities Chair – Andre Fowlkes, Committee Vice Chair Ann Hatcher, Oversight Chair – Yolanda Shields, Committee Vice Chair Governor Haslam – Ted Townsend | NA | Jason Beard, TDLWD/Adult Education Tracy Bell, DHS/TANF Cherrell Campbell-Street, DHS/Vocational Rehabilitation Ann Thompson, ECD Ted Townsend, Governor’s Office Wisty Pender, ECD Commissioner Phillips Sterling van der Spuy, TDLWD/Workforce Services Other TDLWD Administrative Staff |

Welcome & Update

Chairman Bob Ravener welcomed the executive board members. He acknowledged the agenda of the meeting.

Roll Call

Briana Moore conducted the roll call and established the presence of a quorum.

Opening Remarks

Commissioner Burns Phillips gave a brief opening remark to thank and welcome the executive board members to the meeting.

WIOA Updates

Sterling van der Spuy, Administrator of the Workforce Services Division, provided updates on activities since the last board meeting on February 12:

- Final rulings to be issued by the USDOL/ETA in June 2016
- Monitoring programs from an integrated approach – sharing responsibilities across agencies
- Formalizing the Memorandum of Understanding across agencies and signed by each commissioner

Combined State Plan Comments Review & Approval

Motion was made to approve the Combined State Plan by Bob Ravener and seconded by Greg Persinger.

Discussion: Cherrell Campbell-Street, DHS Vocational Rehabilitation Program provided information on how she addressed the comments made in regards to Vocational Rehabilitation. They will provide specific law reference

and appropriate responses to comments submitted.

Ted Townsend asked how Executive Order 28 would be incorporated into the plan as it relates to the Employment 1st initiative, specifically to the subset of persons with disabilities. Is there an MOU in place with TennCare and DIDD?

ECD Regional Directors will hold 2 meetings a quarter involving partners

- Mini updates on implementation steps
- Workforce 360 intertwined throughout the plan

TANF, page 205 – the hyperlink needs to be corrected in the table of contents

The Executive Committee approved the plan with conditions that the above corrections be made within the plan.

2016 Full Board & Committee Meeting Planning

Sterling reminded the Committee Chairs of the upcoming State Workforce Board Meeting in May 13, 2016 and the information that may be discussed during the Committee Meetings.

- Policies will be organized and sent with committee break out
 - Send committee responsibilities out
 - Timelines and duties for review
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Adjourn

Senator Mark Norris made the motion to adjourn the meeting, seconded by Mayor Rogers Anderson. Motion passed.

Future Full Board Meeting Date - May 13, 2016

Note: Minutes of this meeting is on file at the Tennessee Department of Labor and Workforce Development.



Sterling van der Spuy
Administrator