



Full Board Meeting Agenda
Monday, May 17 - 2:00-4:00pm
Virtual Meeting

Meeting link for attendees:

<https://duluthmn.webex.com/duluthmn/onstage/g.php?MTID=e8e3dac79324af422a92b691a7917613b>

Quorum: 50% of current membership plus one (14 members)

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| 2:00 pm | Call to order and welcome |
| 2:10pm | Action Items: <ul style="list-style-type: none">• Approve minutes from March meeting• Youth plan – RFP Waiver• Approve bylaws change• Approve One Stop Operator |
| 2:25pm | Updates & Announcements <ul style="list-style-type: none">• WIOA funding update• CareerForce reopening• Drive-through job fair• Trauma Informed Care• Digital Inclusion• Employer engagement• Community Liaison and youth RFPs |
| 2:50pm | Committee Updates – Strategic planning |
| 3:10pm | Benefits Cliff – Monica Haynes |
| 3:30pm | Equity Activity |
| 4:00pm | Adjourn |

Standing Committee Meetings		
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm
Executive Committee	2 nd Monday, every <u>even</u> month	3:00-4:30pm
Equity Committee	2 nd Tuesday each month	3:00-4:30pm
Construction Working Group	4 th Friday of each month	8:30-10:00am
Healthcare Working Group	2 nd Thursday of each month	8:00-9:30am
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm
Talent Attraction Committee	2 nd Monday each month	1:00-2:30pm

Next Full Board Meeting: June 21, 2:00-4:00pm

Youth Plan – RFP Waiver

Motion to be made: The Workforce Development Board determines there is an insufficient number of eligible providers of youth workforce investment activities in the local area involved for grants and contracts to be awarded on a competitive basis.

Background

If the LWDB has determined there is an insufficient number of eligible youth service providers based on Section 123(b) of WIOA law, please include a copy of appropriate board minutes and/or resolution stating as such in the annual youth plan.

SEC. 123. ELIGIBLE PROVIDERS OF YOUTH WORKFORCE INVESTMENT ACTIVITIES.

(a) IN GENERAL.—From the funds allocated under section 128(b) to a local area, the local board for such area shall award grants or contracts on a competitive basis to providers of youth workforce investment activities identified based on the criteria in the State plan (including such quality criteria as the Governor shall establish for a training program that leads to a recognized postsecondary credential), and taking into consideration the ability of the providers to meet performance accountability measures based on primary indicators of performance for the youth program as described in section 116(b)(2)(A)(ii), as described in section 102(b)(2)(D)(i)(V), and shall conduct oversight with respect to such providers.

(b) EXCEPTIONS.—A local board may award grants or contracts on a sole-source basis if such board determines there is an insufficient number of eligible providers of youth workforce investment activities in the local area involved (such as a rural area) for grants and contracts to be awarded on a competitive basis under subsection (a).