



Region 5 Central AlabamaWorks!

Regional Council Meeting

September 26, 2018

AGENDA

- I. WELCOME AND INTRODUCTIONS.**
- II. GUEST SPEAKER- JOSH CATON, AGC**
- III. CALL TO ORDER.**
- IV. ROLL CALL FOR QUORUM.**
 - Kimberly Fuller Carter for Karen Gresham
- V. APPROVAL OF PREVIOUS MINUTES.**
 - Kimberly Fuller Carter for Karen Gresham
- VI. TREASURER'S REPORT.** Sheron Rose, Treasurer (presented by Mikki Ruttan)
 - a. Financial Items
 - Financial Report and Approval -April - June 26 updated
 - Financial Reports July to September 25, 2018.
 - Audit Update
- VII. EXECUTIVE DIRECTOR'S REPORT.** Mikki Ruttan
 - a. Strategic Plan - will be complete by end of October
 - b. New Partners - Continue to add new partners weekly.
 - c. Education Academy- Currently being planned.
- VIII. PROJECT MANAGER'S REPORT.** Lisa Gaither
 - a. Career Discovery
- IX. UNFINISHED BUSINESS.**
 - a. Nominating committee update
 - Chair, Vice Chair, Secretary, and Treasurer recommendations
- X. NEW BUSINESS.**
 - Open board positions identified by nominating committee_
County Positions- Present updates

b. Bylaws update - Mikki Ruttan

c. Upcoming Meetings - Mikki Ruttan

- December 12th Meeting Moved to January 23rd, 2019. {Chambers, Lee, Macon, Tallapoosa, or Russell) Exact location is TBA. Meeting schedule for 2019 fiscal year presented.

State Updates

XI. ADJOURN



Quarterly Council Meeting

Wednesday, June 27, 2018

1:00 PM (CST)

Trenholm State Technical College

Patterson Campus

3920 Troy Hwy., Building D.

Montgomery, AL. 36116

I. Call to Order

Quarterly Council Meeting called to order by Janet Ormond, Chair, at 1:10 PM.

II. Roll Call for Quorum

Members present: **Quorum met*

Jacques Jarry
Jennifer Lowman
Francis Ford
Don McClellan
Davis Henry
Janet Ormond

Wayne Embry
Karen Gresham
Aubrey Carter
Heather Staples
Pebblin Warren
Noah Hopkins

Sheron Rose
Wayne Vardaman
Hawthorne Reed
Kimberly F-Carter
Ashley Brooks Kelser
Amy Brabham (via Proxy Lisa Rollin)

III. Approval of Minutes

Karen Gresham, Secretary

- Minutes for December 2017 for comment & discussion—*All in favor; None opposed*
- Minutes for March 2018-- *All in favor; None opposed*

IV. Treasurer's Report

Sheron Rose, Treasurer

- Motion for recommendation to financials upon change (for FY 2018)
 - Motion for approval of December 2017 financials as they are presented *All in favor, none opposed*
 - Motion for approval of March 2018 financials pending update of category from sales to appropriate field. All in favor, none opposed.

V. Executive Director's Report

Mikki Ruttan, Director

- New to the team; Jennifer Scrivano, Administrative Assistant
- Name change—updated and finalized

- Ready to Work in Perry County is a success. As a result, will now offer permanent place for Ready to Work and GED preparation.

VI. New Business

Janet Ormond, Chair

- 15 total grants received
- Region 5 received approval for 4 5's this year. The rankings were as follows:
 - Fives = 4, Fours = 8, Threes = 1, and N/a = 2 (Ingram--will be sending Letter's
 - CVCC awarded 2 of these (HVAC & Cyber Security Program)
 - Trenholm awarded the remaining 2 (Auto Tech Apprenticeship & Advanced Manufacturing)
 - INGRAM: (submitted 2 grants) - Writing Letters of recommendations for these

VII. Guest Speakers

- Nona Johnson: MGM Regional Workforce Training Center (MRWTC)
 - Now in new facility; equipment has also arrived
 - Partnership with AUM
 - Across the street in between Lamp & MPAC
- Scarlet Shiver: AIDT Leadership Development
 - *Average person has 9 jobs by age 30, according DOL*
 - Goal is to promote *quality* leadership skills
 - AIDT certifications: Leadership Skills (LS) 1-3
 - Training = 1-2 days; comprehensive test given for certification and credential awarded if passed
 - Costs of classes; usually "small" fee (covers lunch)
 - Sometimes no fee but subject to change
 - Leadership classes upcoming. Schedule is on website.
 - Resume, applications, interviewing, etc.... in the job [search] class
 - Other various courses (e.g., --see website at www.mrwtc.com)
 - Scarlett is point of contact for additional information regarding schedules and courses.

VIII. Career Center Updates

- James Ramsey – Career Center updates: Effective July 1, 2018 going to request additional business representatives
 - ITAs, Work-Release programs, unemployed, underemployed, TANF, SNAP etc.
- Mickey Hutto - WIOA Update(statewide)
 - \$11.5 m WIOA funds releasing soon for grants, scholarships, etc. across 13 counties in Region 5

IX. AL Dept. of Commerce

- Brenda Tuck-
 - 2 components are being added to the 10 metrics (statewide)
 - Highly recommends Educators Academy (great results in other regions)
- Emalyn Clark- Update of industry partnerships within region.
- Patsy Richards, Apprenticeship Alabama
 - Apprenticeship Alabama program ("earn while you learn")

X. Old Business

Janet Ormond, Chair

- ✓ Name change official

XI. New Business

Janet Ormond, Chair

- Open Board positions - Need to fill roster with Industry representatives to serve as voting members for this council to represent some 4+/- positions
- Nominations will be made in September meeting.
- Executive Board recommends replacing Leisa Finley for Elmore County with Heather Staples of GKN. Motion made and all approved.
- Nominating Committee Updates- Executive Board elected Aubrey Carter, Sharon Rose, Janet Ormond, and Ashley Brooks Kelsner to Nominating Committee for fiscal year 2019 officer selection. Updates will be presented at September meeting.

XII. Adjourn

- 2:32 PM