



**Workforce Development Board
Executive/Oversight Committee**



**Conference Room D
One-Stop Career Center
April 20, 2018**

ATTENDEES: Keith Secrest (Kinetics), Scott Clemmensen (Capital Health System), Ayesha Krishnan Hamilton (Hamilton Law Firm), Scott Needham (Princeton Air Conditioning), Staff: Virgen Velez (WDB/One-Stop), Cathe Doolan (WDB/One-Stop)

The Oversight Committee conference call meeting opened at approximately 9:10 a.m.

MINUTES - Report from the Oversight meeting of January 29, 2018 were reviewed with no corrections or additions.

I. ONE-STOP REPORTS – PY 2017 3rd Quarter

Individual Training Vendor Performance for PY 15, PY 16 & PY 17 was reviewed. The performance will be shared with the vendors & those that are not on track to meet performance goals will be afforded the opportunity to do so.

II. WIOA & Wagner Peyser Common Measures Performance

The Committee reviewed the performance measures for WIOA & Wagner Peyser through the 3rd quarter to PY 17. Only partial performance through the 1st quarter was available from LWD. The following will be measured:

WIOA Adult & Dislocated Worker

- Employment Q2
- Employment Q4
- Credential Attainment
- Median Earning I
- Measureable Skill Gains

Wagner Peyser

- Employment Q2
- Employment Q4
- Median Earning

Youth Numbers - not yet available

III Expenditures Summary – PY 2016 WIOA + WFNJ & PY 2017 WIOA + WFNJ

The Committee reviewed expenditures for PY 2016 & PY 2017.

IV. ONE-STOP OPERATOR CONTRACT – UPDATE

The Committee reviewed the current status of the OSO contract. They will attend the next WDB full Board meeting on April 24, 2018.

V. PY 2018 Planning Session – June 2018

The Executive Committee will meet in June to set the goals for PY 2018. July is the beginning of the new program year and the committee needs to decide how it wants to move forward.

NEW BUSINESS – ISSUES – ANNOUNCEMENTS

No new business or announcements

NEXT Oversight COMMITTEE MEETING

Next Meeting is will be held before the full WDB meeting in July 2018. Date TBD