

**PALM BEACH WORKFORCE DEVELOPMENT
CONSORTIUM COMMITTEE MINUTES
Wednesday, September 16, 2009, 8:00 a.m.**

Attending: Commissioner Koons, (Telephonic) Shirley Walker, Mayor, City of South Bay and
Mayor Woodie McDuffie, Mayor, City of Delray Beach
Staff: Kathryn Schmidt, Steve Craig, Rick Hemming, Sharon Brea

I. CALL TO ORDER AND ROLL CALL (Commissioner Koons)

Kathryn Schmidt provided an overview of the primary meeting purpose – meeting called to obtain approval of the 2009-2010 Local Workforce Services Plan & Administrative Plan and mandatory Workforce Alliance Board appointments.

- a. Appointment of new Consortium Chair and Vice Chair - Motion by Mayor Walker, 2nd by Mayor McDuffie to appoint Commissioner Koons, or designated alternate, as Consortium Chair and Mayor David Levy as Consortium Vice Chair. Motion passed unanimously.
- b. Approval and/or Additions, Deletions or Corrections to the Agenda – None noted. Motion by Mayor McDuffie, 2nd by Mayor Walker. Motion passed unanimously.
- c. Approval of April 28th, 2009 Consortium Meeting Summary - Motion by Mayor McDuffie, 2nd by Mayor Walker to approve the April 28, 2009 Consortium Meeting Summary as written. Motion passed unanimously.

II. APPROVAL ITEMS

- a. Approval of 2009 - 2010 Local Workforce Services Plan & Administrative Plan –Motion by Mayor McDuffie, 2nd by Mayor Walker to approve the 2009-2010 Local Workforce Services Plan & Administrative Plan as written. Motion passed unanimously.
- b. Approval of Roger L. Hudspeth, II as Board Member representing Labor Organization. Motion by Mayor Walker, 2nd by Mayor McDuffie. Motion passed unanimously.
- c. Approval of Gary B. Vonk, as Board Member representing Private Local Education Entities with Degrees. Motion by Mayor McDuffie, 2nd by Mayor Walker. Motion passed unanimously.

III. UPDATE/DISCUSSION

- a. Discussion held. Commissioner Koon's noted Palm Beach County is performing an analysis of the Glades. The Collins Center has been engaged to facilitate the environmental restoration and economic plan in the Glades called the Lake Okeechobee Restoration Initiative (LORI). The Glades currently faces a 40% unemployment rate. LORI will systematically provide what is needed to impact generational poverty and execute the resources to do so. Steve Craig presented a list of Glades projects and initiatives and stated that this list is being updated for transmittal per Commissioner Koon's request so he can present same at an upcoming LORI meeting and also at a future Commission meeting.
- b. Rick Hemming provided an overview of the stimulus dollars received by Workforce Alliance reporting 1010 Young Adults were trained by Workforce Alliance and employed for six weeks with 339 from the Western community, \$442,000 in wages for the Glades and \$51,000 in temporary staff employed in the Glades. More could have been employed if additional funds were made available.

III. ADJOURNMENT – With no further discussion, Commissioner Koons adjourned the meeting. Next meeting date is March 2nd, 2009.