



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 19, 2016

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the KentuckianaWorks – Greater Louisville Workforce Development Board ordinance, I am appointing the following to the **KentuckianaWorks – Greater Louisville Workforce Development Board**.

<u>Name</u>		<u>Term</u>
Danny DeSpain	New Appointment	July 28, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

KentuckianaWorks - Greater Louisville Workforce Development Board

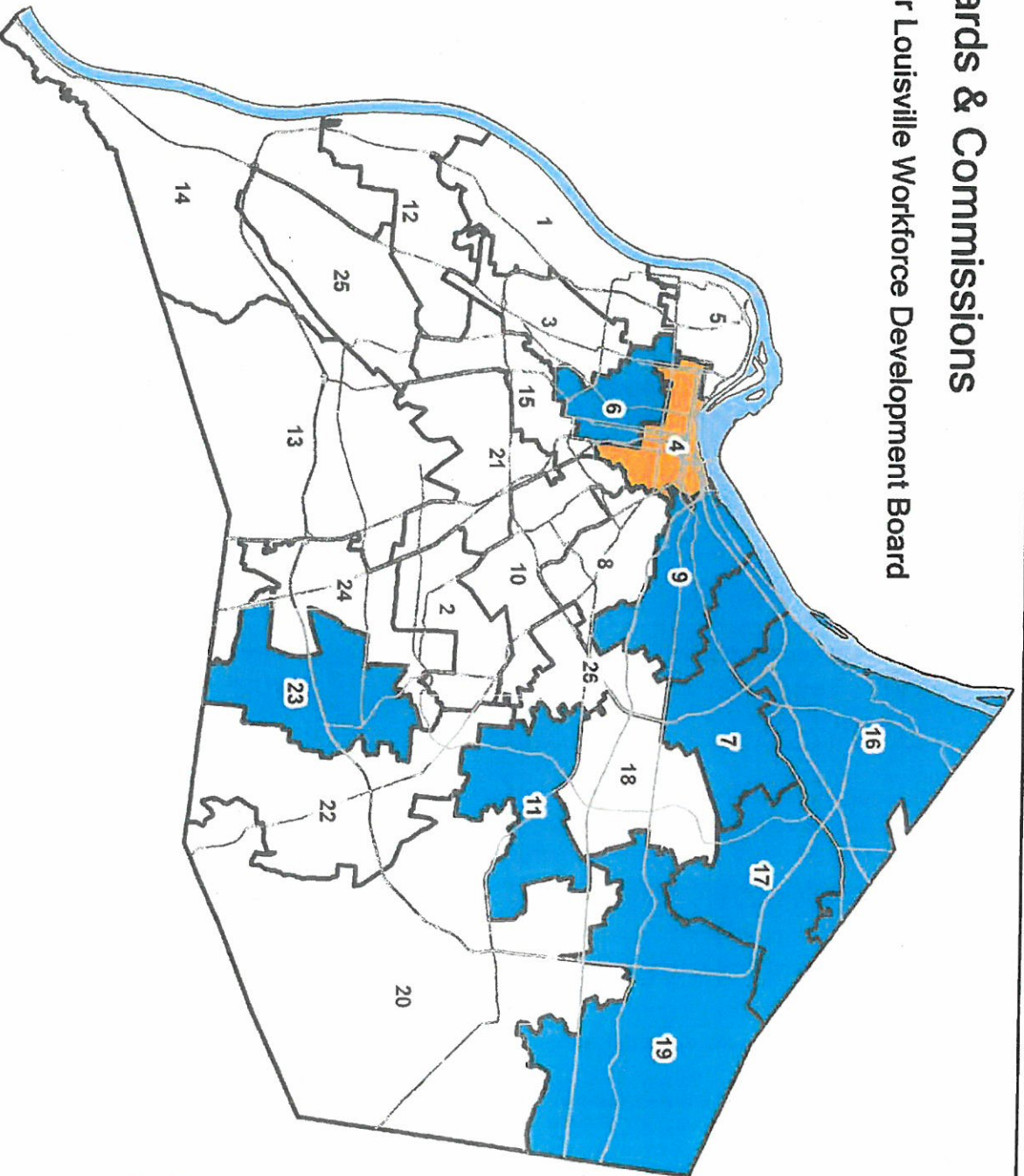
Appointment	Group	Term	M/C Dist.	Race	Gender	Party
Greg Fischer	Mayor	N/A	N/A	W	M	D
Mary Ellen Wiedenmohr	Mayor's Representative	N/A	N/A	W	F	D
Roger Cude	Business - Healthcare	4/21/2018	16	W	M	R
Kent Brown	OET (Wagner Poyser Act, Veterans, State Unemployment)	3/13/2018	11	AA	F	D
William (Kent) Oyer	Business - Chamber	2/28/2018	7	W	M	R
Jennifer Hancock	Community Based Organization	6/30/2017	19	W	F	D
Vincent James	Community Based Organization	9/10/2018	16	AA	M	I
Donna Hargens	Adult Education	6/30/2017	4	W	F	D
Dr. Ty Handy	Higher Education - Jefferson Community and Technical College	7/28/2019	6	W	M	I
Vidya Ravichandran	Business - IT	6/30/2016	17	Asian	F	D
Danette Rhoads	Business - Business Services - (Computershare Rep)	10/8/2018	9	W	F	D
Derek Bland	Business - Logistics	6/30/2016	16	AA	M	D
Tony Georges	Business - Logistics (UPS Rep)	9/10/2018	0	W	M	R
Charles (Tony) Bohn, Jr.	Business - Healthcare	6/30/2016	17	W	M	D
Dana Crittendon	Labor Organizations	9/10/2018	0	AA	M	D
Robert (Steve) Willingham	Labor Organizations	6/30/2016	23	W	M	D
Danny Despain	Labor Organizations	10/6/2019	4	W	M	D
Steve Cunanan	Business - Healthcare (Kindred Rep)	9/10/2018	0	A	M	I
Tom Quick	Business - Manufacturing	9/10/2018	19	W	M	R
Daryl Sykes	Business - Manufacturing - Ford	12/17/2018	16	AA	M	D
Council Approval		Yes				
Total Members		26				
Term		3 years				
Revised		9/15/2016				

Metro Boards & Commissions

KentuckianaWorks - Greater Louisville Workforce Development Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 9/16/2016 3:23:06 PM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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NAME	KentuckianaWorks - Greater Louisville Workforce Development Board					
STATUTORY AUTHORITY	KRS 65.210 – 65.300 (Interlocal Cooperation Act); Workforce Innovation and Opportunity Act of 2104 (WIOA)					
ORDINANCE AUTHORITY	Resolution No. 60, Series 2015 LMCO 32.780					
NUMBER OF MEMBERS	47					
HOW APPOINTED	By Mayor and by County Judge/executives of participating counties: Jefferson, Bullitt, Henry, Oldham, Shelby, Spencer, Trimble					
	Sector or Group	Total	Metro	Oldham	Shelby	Bullitt
	Community-Based Organizations	3	2			1
	Private Sector	14	10	1	1	2
	Economic Development	1		1		
	Wagner-Peyser	1	1			
	Vocational Rehabilitation	1			1	
	Adult Education	1	1			
	Chief Local Elected Official Representation	1	Mayor serves			
	TOTAL	22	14 (including Mayor)	2	2	3

EX OFFICIO MEMBERS	Mayor
QUALIFICATION OF MEMBERS	<ol style="list-style-type: none"> 1) Private Sector. Representatives drawn from owners of businesses, chief executives or operating officers of business, and other business executives or employers with optimum policy making or hiring authority. Representatives can also represent businesses, including small businesses, that provide employment opportunities that, at a minimum, include high quality, work-relevant training and development in in-demand industry sectors or occupations in the local area. These representative are appointed from nominations of local business organization and business trade associations in the Greater Louisville area. At a minimum, 2 members must represent small business as defined by the U.S. Small Business Administration. 2) Labor Organization. Representatives of labor organization, nominated by local labor organizations in the Greater Louisville area. At least 1 shall be a representative who shall be a member of a labor organization or a training director from a joint labor-management apprenticeship program, or if no such program exists, a representative of an apprenticeship program in the area, if such a program exists. 3) Community Based Organizations. Representatives of community based organization in the Greater Louisville area that may include representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment needs of individuals with barriers to employment, including organizations that serve veterans or that provide or support competitive integrated employment for individuals with disabilities. These may also include representatives of organizations that have demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth. Two (2) of these appointments will be made by the Mayor of Louisville Metro; one (1) of these will be made by the Judge-Executive of Bullitt County. 4) Economic Development Agency. There shall be one (1) representative of economic development agencies including private sector economic development entities in the Greater Louisville area. This appointment will be made on a rotating basis among the six regional counties, with the first appointment by the Judge-Executive of Oldham County. 5) Wagner-Peyser Representation. There shall be one (1) representative from the State employment service office under the Wagner-Peyser Act serving the local area. This appointment will be made by the Mayor of Louisville-Metro. 6) Adult Education Representation. There shall be one (1) representative of eligible providers administering adult education and literacy activities under WIOA Title II. This appointment will be made by the Mayor of Louisville-Metro. 7) Chief Local Elected Official Representative. There shall be one (1) representative of the Chief Local Elected Officials. The Mayor of Louisville Metro Government will serve as this representative. <p>Members of the board that represent organizations, agencies or other entities shall be individuals with optimum policymaking or hiring authority within the organizations, agencies and entities.</p>

COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Not stated
TERM OF APPOINTMENT	3 years (the original distribution of those three year terms determined by a blind draw
VACANCY APPOINTMENT	<p>Vacancies shall be filled in the same manner as the original appointment, with board members replacing out-going board members mid-term serving the remainder of the out-going member's term.</p> <p>LWDB vacancies must be filled within a reasonable amount of time of the vacancy as determined by the Board, but no later than 90 days from occurrence.</p>
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)	Automatic reappointment under 65.008 and 65.060 because it was created pursuant to KRS 65.210, et seq, on Interlocal Cooperation Agreements.
REMOVAL	Members must be removed by the Chief Elected Officials if any of the following occurs: documented violation of conflict of interest, failure to meet local workforce development board member representation requirements defined in WIOA and Kentucky Workforce Investment Board policies, or documented proof of fraud and/or abuse. Local workforce development board members will be removed for not meeting attendance guidelines as set forth in local workforce development board by-laws.
POWERS	The Corporation shall have all powers conferred upon a non-stock, non-profit Corporation under the provisions of KRS 273.161 through 273.287, as amended, and specifically shall have all powers necessary and convenient to enable it to implement federal, state, local or other laws and/or grants consistent with binding local agreements.
BONDING AUTHORITY	Not stated
RECORDS/REPORTS	Not stated
PURPOSE	To serve as a Local Workforce Development Area for the Counties of Jefferson, Bullitt, Henry, Trimble, Oldham, Spencer and Shelby; to provide strategic leadership for workforce development efforts; to provide administrative support for private and public funding sources that can be used to carry out workforce development efforts.
MEETING	
CONTACT PERSON	

INCORPORATED	Yes
OATH	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055	Yes
SUBJECT TO OPEN MEETINGS LAW	Yes
BOND REQUIREMENT FOR MEMBERS	No
OFFICERS	Chairperson shall be selected by majority vote from among members of the Board who are representatives of the Private Sector.
OFFICERS TERM OF OFFICE	Not stated
FISCAL AGENT AGREEMENT WITH METRO	Fiscal agent agreement has to be bid out.
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	The Mayor and Chairperson of the Board shall unanimously appoint a President/Executive Director.
QUORUM	A simple majority (51%) of members, excluding vacancies AND of those members in attendance, no fewer than 51% are a combination of business and workforce representatives.