

GREG FISCHER MAYOR

July 11, 2016

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

Dear President Yates:

In accordance with the Kentuckiana Works – Workforce Investment Board ordinance, I am appointing the following to the **Kentuckiana Works – Workforce Investment Board**.

Name		Term	
Dr. Ty Handy	New Appointment	July 28, 2019	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer

Mayor

cc: Councilwoman Jessica Green

Kentuckiana Works - Workforce Investment Board

Appointment	Group	Term	MC Dist.	Race	Gender Party	Partv
Greg Fischer	Mayor	N/A	N/A	W	X	o,
Mary Ellen Wiederwohl	Mayor's Representative	N/A	N/A	8	TI	<u> </u>
						-
Roger Cude	Business Healthcare	4/21/2018	16	W	3	R
Keni Brown	OET (Wagner Peyser Act, Veterans, State Unemployment)	3/13/2018	11	A	П	D
William (Kent) Oyler	Business Chamber	2/28/2018	7	×	2	0
		110,00			3	7
Jennifer Hancock	Community Based Organization	6/30/2017	19	8	Ę	0
						ļ
Vincent James	Community Based Organization	9/10/2018	16	AA	s	-
Dollid raigells	Adult Education	6/30/2017	4	₹	П	o
Dr. Ty Handy	Higher Education -Jefferson Community and Technical College	7/28/2019	တ	W	₹	
Vidya Ravichandran	Business IT	6/30/2016	17	Asian	Ŧ	o
Danette Rhoads	Business - Business Services - (Computershare Rep)	10/8/2018	9	8	П	o
Derek Bland	D. C.					
paign pigity	Business Logistics	6/30/2016	16	AA	Z	o
Tony Georges	Business Logistics (UPS Rep)	9/10/2018	0	×	Z	7
Charles (Tony) Bohn, Jr.	Business Healthcare	6/30/2016	17	٧	3	o
Dana Crittondon						
- mina - incompany	Labol Olganizations	9/10/2018	c	Ą	3	0
Steve Willinghurst	Labor Organizations	6/30/2016	23	8	≤	
Steve Cunanan	Business Healthcare (Kindred Rep)	9/10/2018	0	Α	Z	-
Tom Duick						
	Primas - Maintakailing	8/10/2/018	9	¥	3	7
Daryl Sykes	Business Manufacturing - Ford	12/17/2018	16	A	≤	
	g	1271172010	ā	3	141	-

Revised

Auto Reappointment

Term

3 years

33-47

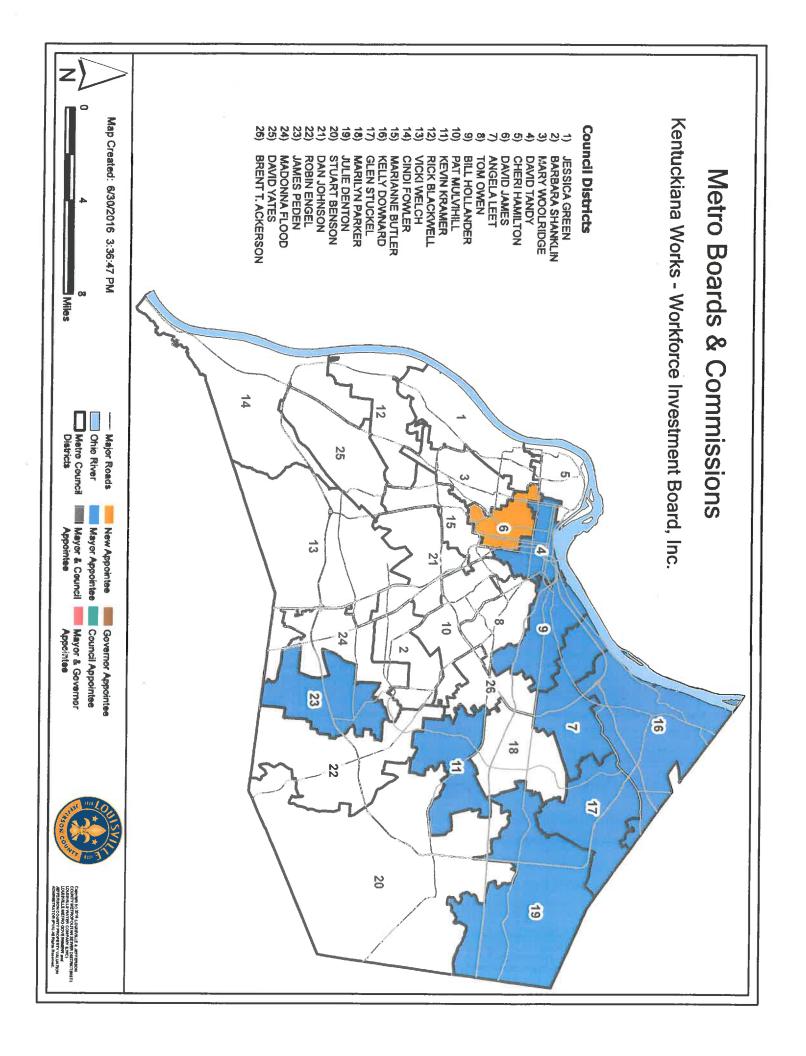
Yes

Yes

6/30/2016

Council Approval

Total Members



NAME	Workforce In	vestment	Board, Inc.	., Greater L	ouisville a	/k/a Kentu	ckiana Works	
STATUTORY AUTHORITY		KRS 65.210 – 65.300 (Interlocal Cooperation Act); Workforce Innovation and Opportunity Act of 2104 (WIOA)						
ORDINANCE AUTHORITY	Resolution No LMCO 32.780		s 2015					
NUMBER OF MEMBERS	22							
HOW APPOINTED	By Mayor and Henry, Oldhan				articipating	counties:	Jefferson, Bullitt,	
	Sector or Group	Total	Metro	Oldham	Shelby	Bullitt		
	Community- Based Organizatio ns	3	2			1		
	Private Sector	14	10	1	1	2		
	Economic Developme nt	1		1				
	Wagner- Peyser	1	1	*				
	Vocational Rehabilitati on	1			1			
	Adult Education	1	1					
	Chief Local Elected Official Representat	1	Mayor serves					
	TOTAL	22	14 (includin g Mayor)	2	2	3		
EX OFFICIO MEMBERS	Mayor					•		

QUALIFICATI ON OF MEMBERS

- 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.

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.

COUNCIL APPROVAL OF APPOINTMEN T

Yes

COMPENSATI	Not stated
TERM OF APPOINTMEN T	3 years (the original distribution of those three year terms determined by a blind draw
VACANCY APPOINTMEN T	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 outgoing member's term.
	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.
AUTOMATIC REAPPOINTM ENT 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/RE PORTS	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	
INCORPORAT ED	Yes

Last Reviewed 2016 06 30

OATH	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055	Yes
SUBJECT TO OPEN MEETINGS LAW	Yes
BOND REQUIREMEN T 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.

G:\Shared\BOARDS AND COMMISSIONS\Current Fact Sheets\Kentuckiana Works aka Workforce Investment Board Inc 2016 06 30.docx