

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER MAYOR

February 19, 2018

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

Dear President James:

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

Name		Term
Todd Dunn	New Appointment	3/8/2021

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilwoman Mary Woolridge Appointments Committee Chairperson

KentuckianaWorks - Greater Louisville Workforce Devel	r Louisville Workforce Development Board					
Appointment	Group	Term	MC Dist.	Race	Gender	Party
Greg Fischer	Mayor	N/A	N/A	*	Σ	
Mary Ellen Wiederwohl	Mayor's Representative	N/A	N/A	>	ш.	٥
Roger Cude	Business Healthcare	4/21/2018	16	3	Σ	~
Rebel Chreste	OET (Wagner Peyser Act, Veterans, State Unemployment)	3/13/2021	N/A	3	L	~
William (Kent) Oyler	Business Chamber	2/28/2018	7	*	Σ	~
Jennifer Hancock	Community Based Services	6/30/2017	19	>	ш	۵
Sadiqa Reynolds	Community Based - Organization	6/30/2020	4	AA	ш	۵
Vincent lames	Community Bacad Organization	0100/01/0	7		:	
	Community based of gamzation	8/10/7018	IP	AA	Σ	
Dr. Marty Pollio	Adult Education	6/30/2020	8	8	Σ	۵
Dr. Ty Handy	Higher Education -Jefferson Community and Technical College	7/28/2019	9	*	Σ	_
Vidya Ravichandran	Business IT	6/30/2019	17	Asian	L	
Lisa Kaminski	Business - Business Services - (Computershare Rep)	10/8/2018	16	>	ш	۵
Derek Bland	Business Logistics	6/30/2019	16	AA	Σ	٥
Tony Georges	Business Logistics (UPS Rep)	9/10/2018	0	>	Σ	~
Mary Beard	Business Healthcare	6/30/2019	N/A	>	ш	۵
Dana Crittendon	Labor Organizations	9/10/2018	0	AA	Σ	۵
Robert (Steve) Willinghurst	Labor Organizations	6/30/2016	23	W	Σ	۵

VANCANT						
Todd Dunn	Labor Organizations	3/8/2021	n/a	W	Σ	Q
Steve Cunanan	Business Healthcare (Kindred Rep)	9/10/2018	0	A	Σ	-
Tom Quick	Business Manufacturing	9/10/2018	19	3	Σ	~
Tami Hatfield	Business Manufacturing - Ford	12/17/2018	N/A	>	ц	۵
Council Approval		Yes				
Total Members		47				
Term		3 years				
Revised		2/8/2018				



Louisville Metro Government

KENTUCKIANAWORKS GREATER LOUISVILLE **WORKFORCE DEVELOPMENT BOARD**

BOARD DETAILS



Act in concert with the Chief Elected Officials to develop and submit a local plan to the Governor and shall develop the plan as set forth in Section t 18 of the Federal Act; and

Select one-stop operators, youth providers, and identify eligible providers of training services and of intensive services; and

Establish, as a subgroup within each local board, a Youth Council appointed by the local board, in cooperation with the chief elected official for the local area and

Subject to the approval of the Chief Elected Officials, develop a budget for the purpose of carrying out the duties of the Federal Act, and Direct disbursement of funds for workforce investment activities; and Employ staff; and

Solicit and accept grants and donations from sources other than Federal funds made available under the Federal Act; and

In partnership with the Chief Elected Officials, conduct oversight with respect to local programs of youth activities, local employment and training activities, and the one-stop delivery system in the WIA; and

Along with the Chief Elected Officials and the Governor, negotiate and reach agreement on local performance measures as provided in the Federal Act; and

Assist the Governor in developing the statewide employment statistics system described in Section 15(e) of the Wagner-Peyser Act; and Coordinate workforce investment activities in the WIA with economic development strategies and develop other employer linkages with such activities; and

Promote the participation of private sector employers in the statewide workforce investment system and ensure the effective provision of connecting, brokering, and coaching activities, through intermediaries such as one-stop operators or through other organizations, to assist such employers in meeting hiring needs.



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 65.210 - 65.300 (Interlocal Cooperation Act); Workforce Innovation and Opportunity Act of 2104 (WIOA)

ORDINANCE AUTHORITY1

Resolution No. 60, Series 2015 LMCO 32,780

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

	Any director who fails to resign when such director ceases to be rep of the interegroup from which such director was appointed may, upon notice and opportunity to be heard, be removed as a director by action of at least 2/3rds of the other directors present at a duly constituted meeting called upon notice to consider sucremoval. Any Director may be removed by majority vote of the board for reason of malfeasance, misfeasance, or neglect of office.	
REMOVAL		
BONDING AUTHORITY?	Yes	
MEETING		- 11 -
INCORPORATED?	Yes	
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes	
OATH OF OFFICE REQUIRED?	Yes	
SUBJECT TO OPEN MEETINGS LAW?	Yes	
BOND REQUIREMENT FOR MEMBERS?	Yes	
OFFICERS	Chairperson shall be selected by majority vote from among members of the Board who are representatives of the Private Sector.	
FISCAL AGENT AGREEMENT WITH METRO?	Yes	
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	The Mayor and Chairperson of the Board shall unanimously appoint a President/Executive Director.	
RECORDS & REPORTS	Not Stated	
AUTOMATIC	Yes	=

REAPPOINTMENT UNDER KRS 65.008(2)?

VACANCY APPOINTMENT	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. 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.	
COUNCIL APPROVAL OF APPOINTMENT?	Yes	
EX OFFICIO MEMBERS	Mayor	
COMPENSATION	Not Stated	
TERM OF APPOINTMENT DETAILS	3 years	
VACANCY APPOINTMENT DETAILS	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. LWDB vacancies must be filled within a reasonable amount of time of the vacancies determined by the Board, but no later than 90 days from occurrence.	
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.	
HOW APPOINTED	By Mayor and by County Judge/executives of participating counties: Jefferson, Bullitt, Henry, Oldham, Shelby, Spencer, Trimble.	
QUALIFICATION 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. Smal 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.	

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 !!. 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.

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.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

Not Stated

ADDRESS

WEBSITE

COUNCIL APPROVAL DETAILS

Metro Council Approval Needed

	OFFICE

BOARD REQUIREMENT DETAILS

