

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 4, 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 and reappointing the following:

| Name | | Term |
|-----------------|-------------|-----------|
| Harold Reynolds | Appointment | 3/21/2022 |

Your prompt action on these appointments is most appreciated.

77"

Sincerely,

Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Chairperson

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| Appointment Group Group Mayor's Representative Term N/A N/D St. Race N/A Race N/A Gender N/A Mayor Stepresentative N/A N/A <th>-</th> <th>KentuckianaWorks - Greater Lo</th> <th>uisville Workforce Development Board</th> <th></th> <th></th> <th></th> <th></th> <th>,</th> | - | KentuckianaWorks - Greater Lo | uisville Workforce Development Board | | | | | , |
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| 38 | 38 Steve Cunanan | Business Healthcare (Kindred Rep) | 1/20/2021 | , 4 | \ \ \ \ | - 2 | - |
| 39 | | | 1707/01/2 | 2 | | i i | - |
| 4 | 40 Tom Quick | Business Manufacturing | 9/10/2021 | 10 | , W | 1 | ٥ |
| 41 | | | 1707/01/6 | 3 | * | ≥ | ۷ |
| 42 | 42 Tami Hatfield | Business Manufacturing - Ford | 12/17/2021 | N/N | /// | . | 6 |
| 43 | | | 7707/17/77 | 4 | 2 | - | ۵ |
| 4 | 44 Council Approval | | Vac | | | | |
| 45 | 45 Total Members | | 47 | | | | |
| 46 | 46 Term | | 3 vears | | | | |
| 47 | 47 Revised | | 2/27/2019 | | | | |
| | | | CTC2//2/2 | | | | |



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

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 (Interfer a Cooperation Act); We Morce Innovation and Opportunity Act of 2104 (WIOA)

ORDINANCE AUTHORITY1

Resolution No. 61i, Series 2015 LMCD 32,783

activities: and

POWERS

The Corporation shall have all powers conferred upon a non-stock, non-profit Corporation under the provisions of KRS 273.161 through 273.297, 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.

REMOVAL

Any director who fails to resign when such director coases to be rep of the interest group from which such director was appointed may, upon notice and opportunity to be heard, be removed as a director by action of at least 20rds of the other directors present at a duty constituted meeting collect upon notice to consider such

Any Director may be removed by majority vere of the board for reason of malfeasance, misteasance, or neglect of office,

BONDING AUTHORITY?

| MEETING | |
|--|--|
| INCORPORATED? | Yes |
| OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? | Yes |
| OATH OF OFFICE REQUIRED? | Mo |
| SUBJECT TO OPEN MEETINGS LAW? | Yes |
| BOND REQUIREMENT FOR MEMBERS? | Mo |
| OFFICERS | Champerson shall be selected by majority vote from among members of the Board who are representatives of the Private Sector. |
| FISCAL AGENT AGREEMENT WITH METRO? | No Has to bid out |
| HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED? | The Mayor and Chairperson of the Board enalt unanimously appoint a President/Executive Director. |
| RECORDS & REPORTS | Not Stated |
| AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? | Yes |
| VACANCY APPOINTMENT | Vacancies shall be filled in the name manner as the original appointment, with board members replacing out-going hourd members mid-form serving the remainder of the out-going member's tears. LWDB vacancies must be tilled within a reasonable amount of time of the vacancy as determined by the Goard, but no later than 90 days from occurrence. |
| COUNCIL APPROVAL OF APPOINTMENT? | Yes |
| EX OFFICIO MEMBERS | Mayor |
| COMPENSATION | Not Staind |
| TERM OF APPOINTMENT DETAILS | 3 you₁₁: |
| 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 vacancy as determined by the Board, but no later than 90 days from occurrence. |

A simple majority (51%) of members, excluding vacancies AND of those members QUORUM in attendance, no fewer than 51% are a combination of business and workforce representatives. By Mayor and by County Judge executives of participating counties: Setterton, **HOW APPOINTED** Bullet, Henry, Oldinson, Shelby, Sponder, Trindsle. 1) Private Sector. Representatives drawn from owners of businesses, chief **QUALIFICATION OF** executives or operating officers of business, and other business executives or **MEMBERS** employers with optimum policy making or hinng authority. Representatives can also represent businesses, including small businesses, that provide employment apportunities that, at a minimum, include high duality, work-relevant training and development in in-demand industry sectors or occupations in the local area. These representative are appointed born coming fond 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 Lauraville 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 3) Community Bused Organizations. Representatives of community based organization in the Greater Louisville area that may include representatives of community-based organizations that have demonstrated experience and experise in addressing the employment needs of individuals with barriers to employment, including organizations that serve viserans or that provide or support competitive integrated employment for individuals with disabilities. These may also include representatives of organizations that have demonstrated experience and experienin addressing the employment, training, or education cooks of eligible youth, including representatives of digundations that serve out-of-echool 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 Buildt County. 4) Economic Development Agency. There shall be one (1) representative of aconomic devidorment agencies including private sector economic development entities in the Greater Louisville area. This appointment will be made on a retating basis among the six regional counties, with the first appointment by the Judge-Executive of Okthern County. 5) Wagner-Payser Representation. There shall be one (1) representative from the State employment service office under the Wagner-Poyser 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 illuracy activities under WICA Title II. This appointment will be made by the Mayor of Louisville-Metro. 7) Onier Local Electori Official Representativa, There shall be one (1) representative of the Chief Local Elected Officials. The Mayor of Louisville Metro Government will serve as this recruse ntalive. Members of the board that represent organizations, agencies or other entities shall be individuals with optimum policy raking or hiring authority within the organizations, agencies and entities. To serve as a Local Workforce Development Area for the Counties of Jefferson, **PURPOSE** Bullitt, Henry, Trimble, Oldham, Spensor and Shelby; to provide strategic leadership for workforce development eltoris; to provide administrative support for private and public funding sources that can be used to carry out workforce development offerts. ETHICS/CONFLICT OF INTEREST PROVISION SOCIAL MEDIA WEBSITE SUBCOMMITTEES

OFFICERS TERM OF OFFICE

Not Stated

| ADDRESS | |
|------------------------------|---|
| WEBSITE | |
| COUNCIL APPROVAL DETAILS | Matro Council Approval Needed |
| OFFICERS TERM OF OFFICE | ngognosous se engantales angantang pangsang ang angantang ang engantang engantang ang engantang angantang angan |
| BOARD REQUIREMENT DETAILS | |

KentuckianaWorks

