



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 19, 2019

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:

<u>Name</u>		<u>Term</u>
Dr. Ty Handy	Re-appointment	7/28/2022
Mary Beard	Re-appointment	6/30/2022
Firas Hamza	Appointment	6/30/2022

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson

	A	B	C	D	E	F	G
36	Harold Reynolds	Labor Organizations	3/21/2022		W	M	D
37							
38	Todd Dunn	Labor Organizations	3/8/2021	n/a	W	M	D
39							
40	Steve Cunanan	Business -- Healthcare (Kindred Rep)	9/10/2021	16	A	M	I
41							
42	Tom Quick	Business -- Manufacturing	9/10/2021	19	W	M	R
43							
44	Tami Hatfield	Business -- Manufacturing - Ford	12/17/2021	N/A	W	F	D
45							
46	Council Approval		Yes				
47	Total Members		47				
48	Term		3 years				
49	Revised		8/9/2019				



Louisville Metro Government

KENTUCKIANAWORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD

BOARD DETAILS



OVERVIEW



SIZE 18 Seats



TERM LENGTH 3 Years



TERM LIMIT

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.



DETAILS

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

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 ceases 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 2/3rds of the other directors present at a duly constituted meeting called upon notice to consider such removal.

Any Director may be removed by majority vote of the board for reason of malfeasance, misfeasance, or neglect of office.

BONDING AUTHORITY?

Yes

MEETING

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 vacancy as 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. 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.

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

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**