

**Planning/Organizational Resources Committee
Meeting Minutes
May 26, 2011**

The Planning/Organizational Resources Committee was called to order at 4:30 p.m. by Chairperson Lynn Wagner.

Members Present: Pam Furlan, Joel Torbeck, Lynn Wagner, Gerald Waszkowiak

Members Absent: Debbie Clausen, Lonnie Doan, John Fritts, Tom Pigati, Mary Stouffer

Others Present: Karen Keller, Amy Stock

Approval of Minutes

Gerald Waszkowiak motioned to approve the December 2, 2010 Planning /Organizational Resources Committee Business Meeting Minutes as submitted. Motion was seconded by Pam Furlan and carried.

Review & Approval of the PY 2011 Plan Modification (Adult, Youth & Dislocated Worker)

Joel informed members that allocations for the Adult, Youth and Dislocated Workers were lower than anticipated. He said that the Adult program was down about 11.7%, Dislocated Workers Center down 9% and the Youth 1.1%. He said the reduction of funds is the lowest allocation since PY 03. He informed members that the Dislocated Workers Center received an additional \$155,000.00 which was allocated from other local workforce areas who did not meet their spending levels of stimulus money. He also said there may be a possibility of receiving additional funds being awarded.

Pam Furlan explained that the PY11 Plan modification does not include the ARRA (American Recovery and Reinvestment Act) program since it is no longer available. With there being no questions or changes, Gerald Waszkowiak motioned to approve the PY 11 Plan modification for the Adult, Youth and Dislocated Workers Program as presented. Motion was seconded by Joel Torbeck and carried.

Gerald Waszkowiak asked what the significance of the charts in the meeting mailing was. Joel told him that they signified benchmarks. Joel suggested taking the charts out of the plan.

Joel said that a copy of the Plan Modification is available for public review at the BEST, Inc. office, Dislocated Workers Center office and posted to the BEST, NCI Works and IVCC/DWC website.

Gerald Waszkowiak pointed out that the word Tiskilwa is misspelled on Attachment A of the plan. Joel commented it would be corrected before the Plan was submitted.

Other Business

None

Public Comments

None

Adjournment

With there being no further business, Joel Torbeck motioned to adjourn. Motion was seconded by Gerald Waszkowiak. Meeting adjourned at 4:45 p.m.

Karen Keller