



Strategic Performance and Finance Committee

Meeting Minutes

Wyoming Workforce Development Council
Dec 20, 2023 at 1:30 AM MST

Attendance

Present:

Members: Ryan Berger, Travis Lawrence, Robert Short, Charlie Wilson

Guests: Ivy Castleberry, Tony Glover, Lacey LaVake, Trevor Mansfield, Michael Moore, Brittany Redenbaugh, Denise Rodriguez, Christina West, Jennifer Wilch

Absent:

Members: Tina Conley, Michael Kercher

I. Convene (Presenters: Robert Short)

Meeting called to order at 1:30pm

II. Roll Call (Presenters: Jennifer Wilch)

Jennifer Wilch took attendance and noted there is a quorum.

III. Approval of October Minutes

Presenters: Robert Short

Motion:

Approval of October Minutes

Motion moved by Travis Lawrence and motion seconded by Charlie Wilson. Approval of the minutes passed.

IV. Expenditures

Presenters: Brittany Redenbaugh

Regarding State Funds, all of 2021 grant funds that were awarded have been spent. 26.86% of 2022 grant funds have been spent with \$347,615 remaining. Microcredentialing is paid through June of 2023, with \$79,953.91 remaining in the budget for additional Microcredentialing. Regarding local funds, 100% of 2021 and 2022 have been spent. Funds from the 2023 budget are currently being spent with \$3,569,245 remaining. During the month of November 2023 \$483,225 was spent.

Motion:

Approval of Expenditures

Motion moved by Ryan Berger and motion seconded by Travis Lawrence. Approval of Expenditures passed.

V. ETPL

Presenters: Lacey LaVake

Lacey recommended three existing programs and the removal of the Business Technology program at Eastern Wyoming College, as it is no longer available. She also recommended the approval of an additional twenty-one new programs and did not recommend adding two new providers on the ETPL list. Recommendations of programs to approve include programs provided by Carbon County Higher Education, Laramie County Community College, Sublette County BOCES, QS Academy, University of Wyoming: Construction High School Training Pre-Apprenticeship Program, Medcerts, Mosaic Massage College, Sage Technical Services, and Casper Community College. Recommendations of programs to not approve include programs from QS Academy, Intellectual Point and Generator Management LLC.

Motion:

Motion to Approve ETPL Provider List

Motion moved by Charlie Wilson and motion seconded by Travis Lawrence. Approval of Eligible Training Provider List.

VI. Next Gen Academy Funding Request (Presenters: Jennifer Wilch)

A request to provide up to \$15,000 to host the 2024 Wyoming Next Generations Sector Partnership Academy. This request was approved by the Sector Partnerships and Career Pathways Committee and brought forth to this committee for approval.

Motion:

Motion to approve budget for Next Gen Academy

Motion moved by Travis Lawrence and motion seconded by Ryan Berger. Approval of budget for Next Gen Academy passed.

VII. Adjourn

Presenters: Robert Short

Meeting adjourned at 1:35pm