

Worcester Jobs Fund Oversight Committee

May 11, 2016

10:00am

IBEW; 242 Mill Street, Worcester, MA

Meeting Minutes

Attendance: Frank Kartheiser, Leo Miller, David Minasian, Karen Pelletier, Jeffrey Turgeon & Stephanie Stockwell.

Guests: Kelsey Lamoureux, Paul Morano & John McGovern.

- Co-chair D. Minasian called the meeting to order at 10:12am after a quorum was established.

Approval of April 13th Meeting Minutes:

- The meeting minutes from April 13th at 242 Mill St. were reviewed and unanimously accepted via a motion by L. Miller and a second by S. Stockwell.

City Economic Development Update & Discussion of TIF Project Review:

- P. Morano informed the committee that the TIF policy has been approved and that the minimum City of Worcester requirements for minority and female employees were higher standards than the state uses. P. Morano discussed several, relevant construction projects in Worcester that will begin the near future. L. Miller inquired about the involvement of the Worcester Redevelopment Authority (WRA) and P. Morano clarified the role of the WRA within the process.

WJF Financial Report:

- K. Lamoureux discussed the financial report, including the expenses that are to be spent through the end of FY 2016. L. Miller inquired about the classifications of "310, 663 and 161" on the form and J. Turgeon explained that these relate to the different sources of funding. K. Lamoureux offered to give further detail about the different sources of funding at the next meeting.
- The Financial Report was unanimously accepted via a motion by L. Miller and a second by S. Stockwell.

WJF Director:

- K. Lamoureux provided an overview of current and planned activities relating to the Building Pathways, CDL Class A, Diesel Technician, Community Health Worker and CDL Class B training programs. K. Lamoureux asked the committee if non-Worcester residents should be considered for the Building Pathways Program and the CDL Class A training. Committee members stated

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that priority should always be given to Worcester residents, but if funding is from state or federal sources, a minimal number of non-Worcester residents can be considered. K. Lamoureux also provided the committee with ideas for the Worcester Jobs Fund logo and tagline. The committee provided feedback on the designs and K. Lamoureux stated that she may offer a summer internship opportunity to a youth from the community in order to further develop these ideas. S. Stockwell suggested that she could connect K. Lamoureux with some candidates from the Graphic Design class at Worcester Technical High School.

Youth Employment Research Project:

- F. Kartheiser provided an update on the activities of the youth employment research project and explained that the results of this study would provide tools for evaluating the current youth employment training programs.

11:15: F. Kartheiser left the meeting. A quorum was still present.

Adjournment:

- K. Pelletier informed the committee that she needed to leave and that a quorum would no longer be present.
- J. Turgeon made a motion to adjourn, the motion was seconded by S. Stockwell and was unanimously approved.

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