



**Economic Development Committee
Meeting Agenda
Noon, July 22, 2010**
Workforce Alliance Administrative Offices
Commissioner Dave Unruh, Chairman

I. Welcome and Introductions: Commissioner Dave Unruh

II. Review of Minutes from the June 24, 2010 REAP EDC Meeting: Commissioner Dave Unruh
Recommended Action: Approve or modify minutes as needed.

III. REAP Regional Economic Development Strategic Focusing: Dr. John Wong

The EDC identified in the 2010 work plan the priority of use of a comparative analysis of the regional economy to identify the strengths and weaknesses and recommend action to address them. The following will be an ongoing presentation and analysis at each regularly scheduled EDC meeting.

July 22 Conclusion of Economic Base: In this section of REAP's Strategic Focusing, the Committee will conduct an in depth analysis of the trends of key industry within the region.

IV. REAP Economic Development Committee Business

1. PY 2010 Workforce Alliance Operating Budget: Mr. Keith Lawing

The Workforce Alliance Finance and Executive Committees reviewed and approved a proposed operating budget for PY 2010.

Recommended Action: Approve the PY 2010 operating budget as presented.

2. Appointments to the WA Board of Directors: Commissioner Dave Unruh

Recommended Action: Approve the nominations as presented.

3. Workforce Alliance Strategic Plan Update: Mr. Keith Lawing

Staff will present the final draft of the WA Strategic Plan that was approved at the June 24 Board of Directors Meeting. The plan includes several roles for REAP and has been included in the packet for review.

Recommended Action: Receive and file.

4. Workforce Alliance Report: Mr. Keith Lawing

- WA Executive Committee Special Meeting- Monday, July 26, 2010*
- Congressional Candidate Visit July 26*
- Workforce Alliance Summer Youth Employment Program Summer Celebrations*

Recommended Action: Receive and file.

V. Other Business

VI. Adjourn

Local Area IV Chief Elected Officials Business

NOTICE: Through an agreement entered into by counties in Local Area IV as defined by the State of Kansas, the Economic Development Committee (EDC) has been designated to serve as the Chief Elected Officials Board (CEOB), as defined in the Workforce Investment Act of 1998 in Local Area IV, which includes Butler, Cowley, Kingman, Harper, Sedgwick and Sumner counties. All EDC members are asked to participate, however, only those designated elected officials of the CEOB shall have a vote.

Meeting Minutes – June 24, 2010
Workforce Alliance Administrative Offices
Commissioner Dave Unruh, Chairman

I. Welcome and Introduction

Commissioner Dave Unruh, Sedgwick County, called the meeting to order; members, staff, and guests introduced themselves.

II. Review of Minutes from the May 20, 2010 REAP EDC Meeting

Council Member Nick Ard City of Maize, moved (Commissioner Jeff Masterson, Butler County) to approve the minutes as presented. The motion passed unanimously.

III. REAP Regional Economic Development Strategic Focusing

Dr. John Wong, Wichita State University, presented a comparative analysis of the regional economy. In his presentation, he highlighted the economic strengths and weaknesses of the REAP area, the State of Kansas, the Plains states region, and the United States overall.

In this session, the committee looked at industry specific trends in the areas of agriculture, utilities, mining, construction, manufacturing, wholesale trade, retail trade, transportation, information, finance, real estate, professional and technical services, administrative services, education, health care, hospitality, and government. Dr. Wong noted that finance/professional and technical services were both growing industries that may be of interest to the REAP economic development committee and the region.

Commissioner Unruh thanked Dr. Wong and noted that the presentation and outline are available on the REAP website at: <http://www.reapks.org/images/content/files/6242010%20Economic%20Base.pdf>.

IV. REAP Economic Development Committee Business

1. Appointment to the WA Board of Directors: Commissioner Dave Unruh

Commissioner Jeff Masterson, Butler County, moved (Council Member Nick Ard, City of Maize) to approve all new appointments and reappointments, as presented on page 5 of the agenda packet, to the Workforce Alliance Board of Directors. The motion passed unanimously.

2. PY 2010 Workforce Alliance Operating Budget

Due to time constraints Commissioner Unruh tabled this item until the next Economic Development Committee meeting.

3. Workforce Alliance Strategic Plan Update

Due to time constraints Commissioner Unruh tabled this item until the next Economic Development Committee meeting.

4. Workforce Alliance Report

The Committee received and filed the report provided in the agenda packet on pages 12-16.

V. Other Business

There was no other business.

VI. Adjourn

Having no other business Commissioner Unruh adjourned the meeting and noted that the next EDC meeting will be held July 22nd at 12:00pm at Workforce Alliance.

Meeting Minutes – June 24, 2010

Local Area IV Chief Elected Officials Business

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REAP Economic Development Committee	
<i>Attendance</i>	
6/24/10	
<i>Name</i>	<i>Jurisdiction</i>
*Commissioner Dave Unruh	Sedgwick County
*Mayor Kristey Williams	City of Augusta
*Commissioner Jeff Masterson	Butler County
Mr. David New	City of Haysville
Ms. Jane Wallace	Kingman County
*Council Member Nick Ard	City of Maize
*Commissioner Garey Martin	Sumner County
Mr. Allen Bell	City of Wichita
*CEOB Voting Member CEOB	
<i>Guests and Staff</i>	
Ms. Debra Teufal	GWEDC
Mr. Harland Priddle	K96 Corridor Association
Ms. Irene Hart	Sedgwick County
Mr. Marv Duncan	Sedgwick County
Mr. Bill Bollin	SCKEDD
Ms. Janice Hellard	Sumner County EDC
Mr. Keith Lawing	Workforce Alliance
Ms. Debbie Franklin	WSU
Dr. John Wong	WSU
Dr. Ed Flentje	WSU
Mr. Joe Yager	WSU
Ms. Becky Eby	WSU
Ms. Nicole Bailey	WSU

**REGIONAL ECONOMIC AREA PARTNERSHIP (REAP)
ECONOMIC DEVELOPMENT COMMITTEE (EDC)**

The Regional Economic Base
Thursday, June 23, 2010, 12:00 Noon

The data used for this analysis was obtained from the Bureau of Economic Analysis, Regional Accounts Data, Local Area Personal Income web page (<http://www.bea.gov/regional/reis/>), table CA25—Total employment by industry.

These data for the years 2001 through 2008 were used to compute location quotients comparing the Wichita MSA to:

- The U.S. overall,
- The Plains states region,
- The State of Kansas, and
- A set of peer comparison Metropolitan Statistical Areas (MSAs).

The peer comparison areas include:

- Colorado Springs, CO;
- Des Moines, IA;
- Fayetteville-Springdale-Rogers, AR-MO;
- Kansas City, MO-KS;
- Little Rock, AR;
- Oklahoma City, OK;
- Omaha-Council Bluffs, NE-IA;
- Springfield, MO; and
- Tulsa, OK.

Location quotients provide industry specific information on:

- The industries that comprise the area's economic base,
- The overall condition and performance of the local economy, and
- Structural strengths and weaknesses in the local economy.

Questions:

- What are the most important industries comprising the local economic base?
- How have these industries done since 2001?
- What industries does the local economy appear to have a comparative advantage in?
- What industries appear to present import substitution opportunities?
- Does the Wichita economy appear to be doing better or worse than it did in 2001?

Agenda Item III (1)
PY 2010 Workforce Alliance Operating Budget

Adoption of the PY 2010 Operating Budget

Workforce Alliance Staff has prepared the PY 2010 operating budget for review and adoption. The WA Finance Committee reviewed and recommended adoption of the proposed budget to the Executive Committee, which took official action on June 15, 2010.

WIA revenue is up 17% from the previous year. This is the first time since 2008 that WIA allocations have increased. The total amount of the proposed PY 2010 operating budget is \$4,677,148. The budget includes the funds received for the Senior program (SCSEP). In addition to the operating budget, the Workforce Alliance manages funds in separate budgets for the National Emergency Grant (NEG) and PACES program. These budgets are reviewed and approved separately. Staff estimates \$475,000 will carry over to PY 10 from the PY 2009 budget. These are largely ARRA funds. There will be a decrease in the facility operation costs (rent, communications, security) line items as the NEG budget is defraying part of those costs.

Recommended Action: Approve the PY 2010 operating budget as presented.

WIA Allocations

Federal		PY06	PY07	PY08	ARRA	PY09	PY10	PY10 VS PY 09 Funding Change	% Change PY10 Vs PY09
Adult		\$ 864,198,640	\$ 851,760,360	\$ 861,540,083	\$ 495,000,000	\$ 861,540,000	\$ 861,540,000	\$ -	0%
DW		\$ 1,189,811,360	\$ 1,453,384,800	\$ 1,464,707,055	\$ 1,435,500,000	\$ 1,466,891,000	\$ 1,413,000,000	\$ (53,891,000)	-4%
Youth		\$ 940,500,000	\$ 940,500,000	\$ 924,069,465	\$ 1,188,000,000	\$ 924,069,000	\$ 924,069,000	\$ -	0%
Total		\$ 2,994,510,000	\$ 3,245,645,160	\$ 3,250,316,603	\$ 3,118,500,000	\$ 3,252,500,000	\$ 3,198,609,000	\$ (53,891,000)	0%

Kansas		PY04	PY05	PY06	PY07	PY08	ARRA	PY09	PY10	PY10 VS PY 09 Funding Change	% Change PY10 Vs PY09
Adult		\$ 5,888,626.00	\$ 6,014,471.00	\$ 6,471,301	\$ 5,824,173	\$ 5,225,628	\$ 2,702,158	\$ 4,703,065	\$ 4,907,309	\$ 204,244.00	4%
DW		\$ 7,243,275.00	\$ 7,304,197.00	\$ 11,122,106	\$ 8,595,338	\$ 6,724,398	\$ 5,203,888	\$ 4,978,239	\$ 6,855,442	\$ 1,877,203.00	38%
Youth		\$ 7,204,640.00	\$ 7,651,181.00	\$ 7,677,603	\$ 6,909,843	\$ 6,155,030	\$ 7,121,714	\$ 5,539,524	\$ 5,930,458	\$ 390,934.00	7%
		\$ 20,336,541	\$ 20,969,849	\$ 25,271,010	\$ 21,329,354	\$ 18,105,056	\$ 15,027,760	\$ 15,220,828	\$ 17,693,209	\$ 2,472,381.00	16%

Local Area IV		PY04	PY05	PY06	PY07	PY08	ARRA	PY09	PY10	PY10 VS PY 09 FundingChange	% Change PY10 Vs PY09
Adult		\$ 1,557,159.00	\$ 1,532,157.00	\$ 1,483,678	\$ 1,225,296	\$ 970,459	\$ 501,822	\$ 786,082.00	\$ 937,383.00	\$ 151,301.00	19%
DW		\$ 1,386,363.00	\$ 904,370.00	\$ 2,478,217	\$ 2,992,260	\$ 796,476	\$ 616,378	\$ 864,974.00	\$ 958,653.00	\$ 93,679.00	11%
Youth		\$ 1,858,005.00	\$ 1,750,195.00	\$ 1,655,702	\$ 1,341,119	\$ 1,208,996	\$ 1,244,014	\$ 870,889.00	\$ 1,064,442.00	\$ 193,553.00	22%
		\$ 4,801,527	\$ 4,186,722	\$ 5,617,597	\$ 5,558,675	\$ 2,975,931	\$ 2,362,214	\$ 2,521,945.00	\$ 2,960,478.00	\$ 438,533.00	17%

