

Area 8 Workforce Board
Executive Committee Meeting Minutes
May 18, 2023, Thursday 2:30 pm
JTDMH Board Room

Minutes

1. Call to Order by Chairman Radway @ 2:32
2. Roll Call. Attending: Lesia Arnett, Fred Rush, Chairman Rob Radway, Carol Knapke, Fiscal Specialist Anita Kremer, and Director Ron Dorsten.
3. Approval of Executive committee minutes from 3-16-2023. Motion to accept the Executive Committee minutes from 3-16-2023 was made by Arnett and 2nd by Rush. The motion was carried unanimously by voice vote.
4. The approval of the Recertification of Board Membership letter was received on April 24. The Area 8 Membership contact list 04/2023 was provided to the committee and uploaded to the website.
5. Business Resource Network 2023/24 subgrant application was submitted on May 5. Proposals are being evaluated during May by the Office of Workforce Development.
6. OMJ and Youth County subgrant agreements. Anita Kremer discussed the completion of the agreements. She is waiting on information from OWD. Board action is scheduled for June full board meeting.
7. MOU 2024-2025. A copy of the MOU was provided to the chairman, reviewed, and signed. MOU will be released to all directors and partners after the meeting. The state is requesting that the MOU be sent to them by May 31.
8. Budget.
 - a. Directors & Officers Liability renewal. The invoice will be sent by the Insurance company.
 - b. Fresh Start Increment Award #2. No allocation is to be provided.
 - c. COVID – VR. – Anita Kremer has been contacting vendors and working on an RFP.
 - d. Preliminary allocations to Area 8 for State Fiscal Year 2024 have been reduced by 9.4% or (-\$54,099).
 - e. Additional SFY23 Awards report shows that we were provided an additional \$14,012 for Dislocated Worker.
9. Other Business. No other business was brought to the committee.
10. Next Meeting.
 - a. Full Board Thursday, June 15, 2023, 2:30 PM
 - b. Executive Board Thursday, August 17, 2023, 2:30 PM
11. The motion to adjourn was made at 3:20 by the Chair. Motion approved by voice vote.