

Area 8 Workforce Development Board
Full Board Meeting Minutes
06/15/2023 Thursday 2:30 pm-4 pm
Auglaize County Administration Building
2nd Floor Assembly Room

Minutes:

1. Call to Order: Due to the remote attendance of the Chairman the executive committee member Carol Knapke called to order at 2:30 PM.
2. Roll Call. Attendance (11 in-person + 4 remote): Lesia Arnett®, Tammy Eilerman, Joy Hopkins-Bischoff®, Carol Knapke, Jeremy Knisley, Dave Krendl, Jerry Mazur, Gary McPheron, Logan O'Neil, Stacey Pickens-Smith, Rob Radway®, Fred Rush, Michelle Steinke®, Troy Suchland, Brad Wendel. (® designates attending remotely.)
3. Review and approval of April 20, 2023 board meeting minutes. Motion to approval by Suchland, 2nd by Wendel. The motion was unanimously approved by voice vote.
4. 2023 board recertification. The board received the letter from OWD approving the local workforce development board certification process.
5. Acceptance of 2023-2025 Youth subgrant agreement. Proposals were accepted at the April 20 board meeting. The LWDB director is requesting signatures from the county Directors if they are in attendance. The agreement runs through 2025 with an option for a 2-year extension.
6. Acceptance of 2023/2025 OMJ centers and Career Services subgrant agreement. Proposals were accepted at the April 20 board meeting. The LWDB director is requesting signatures from the county Directors if they are in attendance. Proposals were accepted at the April 20 board meeting. Director Dorsten requested signatures from each county JFS Director if they were in attendance. The agreement runs through 2025 with an option for a 2-year extension.
7. Area 8 Local Governance Agreement. The following paragraph was used to replace existing wording that restricted the board from being involved in the initial budget process for the Area. *"In accordance with the directive of CEOs, and with the approval of the WDB, the allocation of WIOA program funds within the four counties of Area 8 shall be determined at the discretion of the WDB, considering the county allocation amounts provided by the State of Ohio."*. After some discussion a motion to approve the new wording in the Governance Agreement was made by Wendel, 2nd by Krendl. The motion was unanimously approved by voice vote.
8. Strategic plan funding. Fiscal Specialist Kremer is working with the state to change the liquidation date on our funding. Our Strategic planning session has been scheduled for September 21st at Wright State University – Lake Campus.
9. VR Project. Motion to accept the proposal from Transfr VR in the amount of \$35,100 was made by Suchland and 2nd by O'Neil. The motion was unanimously approved by voice vote.
10. Status of MOU 2024-2025. Working on securing two signatures.
11. Approval of Executive Committee minutes from May 18, 2023. Motion to approval by Rush, 2nd by Knapke. The motion was unanimously approved by voice vote.
12. Fiscal Reports.
 - a. Approval of OWA Invoice. Motion to approve the payment of OWA invoice for program year 2023 in the amount of \$2,850 was made by Mazur and 2nd by Rush. The motion was unanimously approved by voice vote.
 - b. Approval of Officer Liability Invoice. Motion to approve the payment of Officers Liability invoice for 2023 in the amount of \$1,100 was made by Wendel and 2nd by Rush. The motion was unanimously approved by voice vote.
 - c. Allocation of PY-23 - FY-24 Funding.
 - d. Business Resource Network 2023-24 Grant Award. Our request of \$190,000 was approved by the Office of Workforce Development.
13. Other Business. No other business was brought to the board.
14. Adjourn. Motion to adjourn was made by Krendl and 2nd by Arnett @ 3:28 PM. Passed unanimously by voice vote.
15. Next Meeting.
 - a. Executive Committee Thursday, August 17, 2023, @ 2:30 PM
 - b. Full Board Thursday, September 21, 2023 at Wright State University Lake Campus