## Area 8 Workforce Development Board Full Board Meeting Minutes 01/14/2021 Thursday 2:30 pm-4pm Auglaize County Administration Building

- Call to Order @ 2:35pm by Chairman Radway.
- Roll Call
  - Present (10) Carol Jones representing Dan Krane, Rob Radway, Art Swain, Michelle Steinke, Carol Knapke, Jerry Mazur, Troy Suchland, Logan O'Neil, Jeremy Knisley, Gary McPheron.
  - Not Present (8) Tara Shepard, Ron Snyder, Brad Wendel, Teri Gerlach, Chris Carrol, Mark Hoenie, Justin Blumhorst, Dave Krendl.
- Approval of October Board meeting minutes
  - Motion to Approve 1<sup>st</sup> Gary McPheron, 2<sup>nd</sup> Logan O'Neil; motion carried.
- Review and approval of December 10, 2020 Executive Board Meeting
  - o Motion to Approve − 1<sup>st</sup> Jerry Mazur, 2<sup>nd</sup> by Troy Suchland; motion carried.
- Ohio Department of Job and Family Services Reemployment Services and Eligibility Assessment (RESEA) Program Overview
  - Overview document was presented and reviewed.
  - o Meeting on Friday will determine participation by county and funding allocation.
  - Funding allocation will be documented for the Executive Committee on Feb 18th.
- State Monitoring Update
  - o PY '19 WIOA/CCMEP Program Monitoring will be monitoring Mercer County this year.
    - Mercer county is preparing material.
- Board Membership updates
  - Auglaize Private Industry member open
    - Troy Suchland will be reaching out to a possible candidate.
- Budget Reports
  - Material was released at the meeting and reviewed by the board with the help of the fiscal agent, Cindy Bettinger.
  - o It was noted that the state has extended the PY18 funds to 6-30-2021.
- Other Business
  - Noted new county commissioners
    - Randy Rodgers has been replaced by Fred Rush for Hardin County.
    - Don Regula has been replaced by David Bambauer for Auglaize county.
  - State funding request for Rapid Response money from Hardin County.
  - New On-the-Job Training contract for Auglaize county business that is looking to hire 120 employees.
- Next Meeting

Executive Board Thursday, February 18, 2021 2:30 PM
Full Board Thursday, April 15, 2021 2:30 PM

• The chairman moved to adjourn at 3:05pm.