

Area 8 Workforce Development Board
Executive Committee Meeting Minutes
Thursday, May 20, 2021 @ 2:30 PM
JTDMH Conference Room 3

1. Roll Call commenced at 2:34 PM. Present- Rob Radway, Art Swain, Jerry Mazur.
2. Board recertification was reviewed, noting that recertification was approved by ODJFS April 28, 2021 and shall remain in affect for up to two years.
3. Reviewed Area 8 Consortium agreement. No change was made by the board.
4. Reviewed Area 8 Governance Agreement. Motion to forward to county commissioners made by Art Swain, 2nd by Jerry Mazur, Motion carried.
5. Submitted invoice for Ohio Workforce Association's Annual Membership Dues for PY21. Motion to approve for payment was made by Art Swain, 2nd by Jerry Mazur. Motion carried.
6. OMJ/Career Services RFP dates were discussed. Review of submissions by the executive committee was scheduled for June 17 @ 9 AM at JTDMH.
7. Local Plan extension was granted to June 25th. Motion for the director to update was made by Rob Radway, 2nd by Art Swain. Motion carried.
8. Other Business.
 - a. Next full board meeting is scheduled for June 17 @ 2:30 PM.
 - b. Director was advised to limit his hours to 50 hours per month.
9. Motion to adjourn was made by Rob Radway at 3:20. Motion carried.

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