

Area 8 Workforce Development Board
Full Board Meeting Minutes
04/15/2021 Thursday 2:30 pm-4pm
Auglaize County Administration Building
2nd Floor Assembly Room
Conf.# 419-739-6702

Agenda:

1. Meeting was Called to Order by Chairman Radway at 2:31 pm.
2. Roll Call.
 - a. Present were Director Dorsten, Chairman Radway, members Knapke, Mazur, Krane, Krendl, McPheron, O'Neill, Snyder, Suchland, Wendel.
 - b. Not Present were Swain, Steinke, Blumhorst, Carrol, Gerlach, Hoenie, Knisley, Shepard.
3. Motion to acceptance of the January Board meeting minutes was made by member Wendel and seconded by member Suchland. Motion carried.
4. Motion to acceptance of the February 25, 2021 Executive Board Meeting. (Zoom Call). Motion by Chairman Radway and seconded by Executive committee member Knapke. Motion approved.
5. Board Membership updates. Auglaize Private Industry member – open.
6. Discussion of funding for next year Reemployment Services and Eligibility Assessment (RESEA) Program Overview. It was noted that Geanna England will be the representative for Area 8 in regards to the RESEA program monitoring tool and guidance committee.
7. State Monitoring Update. PY'19 WIOA/CCMEP Program Monitoring will be monitoring Mercer County. Program monitoring entrance conference accrued on 3/25/2021 via teleconference.
8. Reviewed status of first- and second-year Opioid monies was discussed. No action taken.
9. Waiting on one signature from a required participant for the Area 8 MOU extension.
10. Area 8 WDB recertification. We are working out final details.
11. Reviewed proposed addendum to renew WIOA Youth Services for 2021-2023. Motion to accept made by Wendel and seconded by Mazur. Motion carried.
12. Work will begin on Local Plan. Due date May 28, 2021.
13. Proposed schedule was reviewed for the Issuance of OMJ/Career Services RFP. Due June 30.
14. Request for reimbursement of \$1101.97 for office equipment and supplies from Mercer County JFS fiscal agent. Motion to approve made by Suchland. Seconded by O'Neill. Motion carried.
15. Budget Reports were reviewed. No action taken.
16. In other Business, it was noted that Tammy Kennedy has been assigned to provide ES program services for Mercer county.
17. Next Meeting.

a. Executive Board	Thursday, May 20, 2021	2:30 PM
b. Full Board	Thursday, June 17, 2021	2:30 PM
18. Motion to adjourn was made by Chairman Radway. Motion carried.