

Area 8 Workforce Development Board
Full Board Meeting
06/17/2021 Thursday 2:30 pm-4pm
Auglaize County Administration Building
2nd Floor Assembly Room
Conf.# 419-739-6702

Minutes:

1. Call to Order at 2:30 by the Chairman Radway.
2. Roll Call.
 - a. Board members in attendance (11): Chairman Radway; Members: Swain, Steinke, Knapke, Mazar, Suchland, Krane, O'Neil, Knisley, McPherson, Wendel.
 - b. Members not in attendance (7): Shepard, Snyder, Gerlach, Carrol, Hoenie, Blumhorst, Krendl.
3. Review and approval of April Board meeting minutes. Motion to accept made by Wendel, 2nd by McPherson. Motion carried.
4. Review and approval of May 20, 2021 Executive Board Meeting. Motion to accept made by Mazar, 2nd by Swain. Motion carried.
5. Board Membership updates.
 - a. Auglaize Private Industry member – Forwarded a candidate to Auglaize County commissioners. Stacey Pickens-Smith approved by Auglaize County Commissioner on June 17, 2021.
6. State Monitoring and Compliance.
 - a. PY '19 WIOA/CCMEP Program - Mercer County. No communication from State to-date.
7. Updated Local Plan comments and correction due by Friday, July 2.
8. Corrected dates on page 5 of the Governance Agreement.
 - a. Approved and filed by the full body of county commissioners.
9. NEW SFY22/23 WIOA subgrant agreement for Area 8.
 - a. Changes are being reviewed by the Fiscal Agent.
10. Issuance of OMJ/Career Services Operating Agreements.
 - a. Four county submissions were reviewed and scored by the Executive Committee members prior to the Full Board meeting and were found to be acceptable. Motion to accept each county's JFS submissions was made by Mazar, 2nd by Radway. Motion carried.
11. Budget Reports.
 - a. May data was reviewed with the help of Cindy Bittinger. Efforts are focused on balances that are due to expire. Area 8 is seeing an increase in proposed budgets from the state for this coming year.
12. Other Business.
 - a. On the 22nd of June Auglaize county OMJ and along with the support of the county commissioners will be running a Luch & Learn at St. Marys HS focusing on utilizing Tech Cred funding with other funding sources to demonstrate those service they have to help with workforce development.
 - b. Open discussion included Covid funding, Day care funding concerns, Drive through interviews, UI funding.
13. Next Meeting.
 - a. Executive Board Thursday, August 19, 2021 2:30 PM
 - b. Full Board Thursday, October 14, 2021 2:30 PM
14. Motion to adjourn accepted at 3:02 PM.