## Area 8 Workforce Board Executive Committee Meeting Minutes August 18, 2022 Thursday 2:30 pm JTDMH Conference Room 3

- 1. Meeting was call to order by Chairman Radway @ 2:40
- 2. Attendance Roll Call. Rob Radway, Michelle Steinke, Fred Rush, Leisa Arnett
  - a. Attendees: Angela Nickell, Anitia Kremer
- 3. Approval of Executive committee minutes from 03-24-2022. Motion to approve made by Steinke. 2<sup>nd</sup> by Rush. Motion Approved.
- 4. Local policy updates.
  - a. 151 Youth Programs Services WIOAPL 15.10 is under state review. No action taken.
  - b. 155.01 Adult and Dislocated Worker Supportive Services Policy. Motion to accept by Rush. 2<sup>nd</sup> Steinke. Motion approved.
  - c. 190.01 On-the-Job Training (OJT) Policy. Motion to accept by Radway. 2<sup>nd</sup> Steinke. Motion approved.
  - d. 215.02 Individual Training Account Policy (ITA). Motion to accept with changes by Steinke. 2<sup>nd</sup> Radway. Motion approved.
  - e. 302.02 Youth Supportive Services Policy Motion to accept by Rush. 2<sup>nd</sup> Arnett. Motion approved.
- 5. Motion to go into executive session @ 3:30 made by Radway. 2<sup>nd</sup> by Rush. Motion approved.
- 6. There was no other business.
- 7. Motion to adjourn made by Radway and 2<sup>nd</sup> by Arnett. Motion approved.