## Area 8 Workforce Board Executive Committee Meeting Minutes November 2, 2022 Thursday 1:00 pm JTDMH Board Room

- 1. Roll Call @ 1:00. Attending: Jerry Mazur, Carol Knapke, Lesia Arnett, Michelle Steinke, Fred Rush, Rob Radway, Director Dorsten.
- 2. Introduced guest Jennifer Meeks Eells, Executive Director of OWA as of March 2022. Past Executive Director of The Stark Tuscarawas Workforce Development Board from July 2016 to March 2022.
- 3. To date, Area 8 has contracted for a part-time Director at 50 hours per month. There was open discussion of the priorities and duties of the current contract. Board discussed how they can improve and/or expand our programs. Also discussed was how we can improve our relationship with our 4 JFS's, fiscal agent and the public they serve.
- 4. Chairman Radway requested an executive session and was 2<sup>nd</sup> by Mazur @ 2:05. Ended at 2:19.
- 5. Upon returning from executive session a motion to offer a new contract for \$44,000 to the previous director Dorsten was made by Rush. 2<sup>nd</sup> Arnett. Roll call: 6 Yea 0 Nay.
- 6. At 2:30 a motion to adjourn was made by Knapke and 2<sup>nd</sup> by Arnett. Passed with no objection.