

Area 8 Workforce Development Board
Full Board Meeting
4/21/2022 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 Chairman Radway.
2. Roll Call.
 - a. Board members in attendance (10): Chairman Radway; Members: Swain, Steinke, Mazar, Suchland, Faber, O'Neil, Knisley, McPheron, Krendl, Pickens-Smith
 - b. Members not in attendance (8): Shepard, Snyder, Gerlach, Carrol, Hoenie, Blumhorst, Knapke, Wendel.
 - c. It was noted that we had a quorum at 10/18 or 56%.
3. Review and approval of October 2021 board meeting minutes. Motion to accept made by Swain, 2nd by Suchland. Motion carried unanimously.
4. Review of Executive Committee Meeting Minutes from December 16, 2021. No action taken.
5. Board Membership updates.
 - a. Longtime board member Art Swain will be retiring after this meeting.
 - b. Auglaize: Ron Snyder – retired. Joy Hopkins-Bischoff – Pending.
 - c. Hardin: Gerlach – retired; Julie Marchal – Pending.
 - d. Mercer: We welcomed Andrea Faber, Vice Provost and Chief Academic Officer Wright State University – Lake Campus - Mercer County (Education).
6. Reauthorization of OWA conference expense for the director. An OWA conference expense of \$470.16 was submitted for payment. Motion made by Suchland, 2nd by Krendl. Motion carried unanimously.
7. Officers Insurance - Burke Invoice – Policy # NDO1573398E. Motion to pay invoice in the amount of \$1,100 was made by Mazur and 2nd by O'Neil. Motion carried unanimously.
8. Employment Incentive Program PowerPoint – Hardin County OMJ was reviewed by Hardin County JFS Director Folk.
9. Hidden Workers: Uncovering Untapped Talent. No feedback was given.
10. WIOA of 2022. Board members were brought up to date on the status the authorization of WIOA funding. While the US labor force has grown by roughly half over the last 4 decades, federal spending on workforce development has fallen by two-thirds.
11. Budget Reports. Anita Kremer reviewed the financials and the new allocations. The Fiscal agent has the authority to move expiring funds between counties so as to avoid loss of funds. Preliminary SFY23 Budget numbers were shared. (Net -\$142,930.69)
12. Motion to adjourn made by Suchland, 2nd by Steinke accepted at 3:11 PM.

Next Meeting.

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| a. Executive Board | Thursday, May 19, 2022:30 PM |
| b. Full Board | Thursday, June 16, 2022 2:30 PM |

*Additional meetings may be set base on Required Board Action and/or Strategic Planning requirements.