

Area 8 Workforce Development Board
Full Board Meeting
6/16/2022 Thursday 2:30 pm-4pm
Auglaize County Administration Building
2nd Floor Assembly Room
Conf.# 419-739-6702

Minutes:

1. Call to Order @ 2:30 by Chairman Radway.
2. Roll Call.
3. Board members in attendance (8): Chairman Radway; Members: Mazar, O'Neil, Knisley, McPheron, Pickens-Smith, Wendel, Faber, Rush
4. Members not in attendance (10): Shepard, Snyder, Marchal, Carrol, Hoenie, Blumhorst, Knapke, Steinke, Suchland, Krendl
5. It was noted that we had a quorum at 8/18 or 44%.
6. Review and approval of April 2022 board meeting minutes. Motion to accept made by McPheron, 2nd by O'Neil. Motion carried unanimously.
7. The membership contact list was updated and distributed. No action taken.
8. Ohio Workforce Association invoice # PY22DUES-08 dated May 24, 2022 for \$2900.00 was submitted for payment. Motion made by Wendel, 2nd by Mazur. Motion carried unanimously.
9. Request approval of OMJ System Certification – Phase 3 form JFS 08028. Motion by Mazur, 2nd by Pickens-Smith. Motion carried unanimously.
10. Director is waiting for 3 additional signatures on the 2023 MOU. No action taken.
11. It was noted that Area 8 was awarded a Ohio Business Resource Network (BRN) Subgrant of \$200,200 for additional business services outreach and employer engagement.
12. Budget Reports were presented and reviewed by the WIOA Fiscal Specialist, Anita Kremer.
13. Other Business.
 - a. Local Policy 215.01 – Individual Training Account Policy (ITA) – Per Year and Per ITA limitation was increased from \$5,000 to \$10,000. Motion to accept made by O'Neil, 2nd by Wendel. Motion carried unanimously.
 - b. Local Policy 302.01 – Youth Supportive Services Policy – Books, clothing and tools were added as allowable costs. The Director also noted that the local OMJ Director may approve exceptions to exceed \$2,000 on a case-by-case basis for extenuating circumstances.
 - c. The chair formed a Policy committee. Members are Amy Freymuth, Mindy Eales, Rob Radway, Ron Dorsten and Anita Kremer. Meeting TBA.
14. Next Meeting.
 - a. Executive Board Thursday, August 18, 2022 2:30 PM
 - b. Full Board Thursday, September 15, 2022 2:30 PM
15. Motion to Adjourn made by Wendel and 2nd by McPheron