

Area 8 Workforce Development Board  
 Full Board Meeting Minutes  
 9/15/2022 Thursday 2:30 pm-4pm  
 Auglaize County Administration Building  
 2<sup>nd</sup> Floor Assembly Room

1. Chairman Radway called the meeting to order @ 2:32 PM.
2. Roll Call. Members in attendance were Lesia Arnett, Rob Radway, Jeremy Knisley, Gary McPheron, Logan O’Neil, Troy Suchland, Brad Wendel, Fred Rush, Joy Bischoff.
3. Review and approval of June 16, 2022 board meeting minutes. Motion to accept made be Suchland. 2<sup>nd</sup> Wendel. Motion approved.
4. Board Membership updates.
  - a. We welcomed Lesia Arnett from JTDMH. Lesia is replacing Art Swain for Auglaize.
5. PY22/23 performance measures were shared with the board. Motion to accept made by Rush, 2<sup>nd</sup> Wendel. Motion approved.
6. Policy updates. Approved at the Executive committee meeting on August 18. Motion to accept the committee’s approval was made by Wendel 2<sup>nd</sup> by Rush. Motion approved.
  - a. 155.01 – Adult and dislocated worker supportive Services policy
  - b. 190.01 – On-the-job training - OJT
  - c. 215.01 – Individual training account - ITA
  - d. 302.02 – Youth Supportive services policy.
7. Director discussed the Intel investment in Ohio: Intel Talent Acquisition Strategy 2023-2025. Internet sites were shared with JFS: Jobs.intel.com; Intel.com/Ohio
8. 2023 MOU Status. – Signatures were secured from all partners, waiting on return from the state.
9. Updated board on each county’s progress on Ohio Business Resource Network (BRN) Subgrant using money for streaming services and electronic billboard ads.
10. Opioid Funding – New program called Fresh Start.
11. Budget Reports were provided. RESEA PY 2022 allocations:

PY22	County	% AVG	Allocation \$	
\$ 31,493.00	Auglaize	36.00%	\$ 11,337.48	
	Hardin	21.00%	\$ 6,613.53	
	Mercer	24.00%	\$ 7,558.32	
	Van Wert	19.00%	\$ 5,983.67	\$ 13,541.99
	Totals	100.00%	\$ 31,493.00	

12. Other Business.
  - a. Special projects fund – Breeyn Handberg is in communications with leadership.
  - b. Chairman Radway requested to go into executive session to discuss personnel at 3:07 PM. Moved by Wendel and 2<sup>nd</sup> by Arnett. Executive session ended at 3:40.
13. Motion to adjourn at 3:40.
14. Next Meeting.
  - a. Executive Board                      Thursday, October 20, 2022                      2:30 PM
  - b. Full Board                                      Thursday, November 17, 2022                      2:30 PM