

Area 8 Workforce Development Board
Full Board Meeting Minutes
11/17/2022 Thursday 2:30 pm-4pm
Auglaize County Administration Building
2nd Floor Assembly Room

Agenda:

1. Call to Order by Chairman Radway at 2:31 pm.
2. Roll Call. Attendance (12): Lesia Arnett®, Jerry Mazur, Michelle Steinke, Rob Radway®, Jeremy Knisley®, Dave Krendl, Gary McPheron, Logan O'Neil, Stacey Pickens-Smith®, Troy Suchland, Brad Wendel, Fred Rush. ® *designates attending remote*.
Absent (8): Carol Knapke, Justin Blumhorst, Chris Carol, Andrea Faber, Mark Hoenie, Julie Marchal, Tara Shepherd, Joy Hopkins-Bischoff.
3. Review and approval of September 15, 2022 board meeting minutes. Motion to approve by Wendel, 2nd by McPheron. Motion approved.
4. On November 2 the Executive committee met with the Executive Director of OWA, Jennifer Meeks-Eells. OWA/OWD/ODJFS will explore possible board training opportunities.
5. 2023 Director's contract was offered by the chairman. Motion to accept by Mazur and 2nd by Rush. Motion passed without objection.
6. Budget Reports were presented and reviewed by the WIOA Fiscal Specialist, Anita Kremer.
7. 2023 Board meeting dates. Full board: January 19, April 20, June 15, September 21, November 16. Executive committee: March 16, May 18, August 17, October 19.
8. Other Business. None.
9. Next Meeting.
 - a. Full Board Thursday, January 19, 2023 2:30 PM
 - b. Executive Board Thursday, March 16, 2023 2:30 PM
10. Motion to adjourn @ 3:00 was made by Wendel, 2nd by McPheron. Approved without objection.