

Area 8 Workforce Board
Executive Committee Meeting Minutes
March 16, 2023, Thursday 2:30 pm
JTDMH Board Room

Minutes

1. Call to Order by Chairman Radway @ 2:30.
2. Roll Call. Attending: Jerry Mazur, Lesia Arnett, Michelle Steinke, Fred Rush, Chairman Rob Radway, Carol Knapke, and Director Ron Dorsten.
3. Executive committee minutes from 12-15-2022. Motion to accept the Executive Committee minutes from 12-15-2022 was made by Rush and 2nd by Arnett. The motion was carried by roll call.
4. Board reviewed the issuance of Youth RFP and OMJ/Adult 2023-2025. Acceptance of key dates. Issuance, questions & answers due, award, negotiations, contract commences. The executive committee will review at 1:00 on 4-20-2023. The motion to accept and issue RFPs was made by Rush and 2nd by Mazur. The motion was carried unanimously by roll call.
5. Strategic Plan update. OWD issued a \$14,750 grant for a facilitator. TPMA proposal was reviewed. Possible venues and dates were discussed. No action was taken.
6. Materials from three web developers were discussed: MidNet Media, Revize, and Brand It Marketing. Action on this project was tabled by the chairman.
7. Recertification of Board Membership will be due in April. The most recent Membership table was provided.
8. MOU 2024-2025 is due to the State by May 31. Prerequisites such as each County OMJ/One-Stop & Career Services and Youth Services provider must be chosen. The board will accept County proposals at the April full board meeting.
9. No Other Business was brought to the committee.
10. Motion to adjourn was made at 3:38 by Arnett and 2nd by Rush. Motion approved by voice vote.