

Area 8 WDB Executive Committee Meeting Minutes

**Thursday June 1, 2017 2:30 pm-4:00pm
Auglaize County Administrative Building
Assembly Hall
209 Blackhoof St. Wapakoneta, Ohio 45885**

Proposed Agenda:

1. Attendance-Art Swain and Ellen Rager
2. Minutes-Minutes will be approved at the full board meeting on July 20th for approval.
3. Budget Update-Budgets were reviewed no actions taken.
4. Sub-recipient agreement-approved Art Swain to sign the sub-recipient agreement. Motioned by Ellen Rager, seconded by Art Swain motioned carried.
5. Youth contracts-
 - A. Motioned by Art Swain Seconded by Ellen Rager to allow the current youth contracts with Mercer County JFS and WOCAP to continue through July 31, 2017 or till such time that a new contract is in place. Motioned Carried.
 - B. Motioned by Art Swain Seconded by Ellen Rager to allow Art Swain to sign a 2017 agreement with Mercer County JFS and WOCAP for WIOA Youth Services. Motioned Carried.
6. OMJ/Career services contract –
 - A. Motioned by Art Swain Seconded by Ellen Rager to allow the current OMJ/Career Services agreement in place with Auglaize, Hardin, Mercer and Van Wert County JFS to continue through July 31, 2017 or till such time that a new contract is in place.
 - B. Motioned by Swain Seconded by Ellen Rager to allow Art Swain to sign a 2017 agreement for OMJ/Career Services contracts with Auglaize, Hardin, Mercer and Van Wert County JFS for WIOA OMJ and Career Services. Motioned Carried.
7. Local Plan – partner planning
8. Executive Session - Personnel and Contracts -No executive session was held.
9. Other-The Area 8 MOU was reviewed-action taken.

Motione by Art Swain seconded by Ellen Rager to allow the Director to purchase two laptops computers and related accessories not to exceed \$5000.00 as well as to pursue marketing activities not to exceed \$2000. Motion carried.

Minutes submitted by Matt Kinkley

Next Meeting

Full Board

Thursday, July 20th, 2017

2:30p

