

**Executive Committee
Minutes
Friday March 24th,2017 8:30 am
Auglaize County Administrative Building**

Present: Art Swain, Michelle Steinke, Ellen Rager

1. RFP Status- Reviewed postings for both RFPs' Youth and OMJ Operator and Career Services

<http://www.mercercountyohio.org/wioa/index.htm>

-RFP questions- reviewed the responses and approved their posting motion Art Swain seconded by Michelle Steinke.

2. Local Plan draft - Reviewed postings and identified April 17th as the last day for community feedback.

3. Board Insurance and Membership of Ohio Workforce Association- Bring cost to the April Board meeting.

4. Nominations for youth review committee and OMJ/Career services review team-three each

Youth review team: Rager, Grieshop and Kinkley as motion by Rager seconded by Steinke motion carried.

OMJ/Career services review team: Radway, Snider, and Kinkley motion Swain and Seconded by Rader motion carried.

5. Budget- Swain request the administrative budget be communicated to him. Director indicated he was meeting with Anita Kramer Monday the March 27th to review budget status both administrative and pragmatic.

6. OMJ Marketing Ideas-Discussed options for some promoting of the OMJ centers. No action taken.

-Bill Boards

-Val Pack

-flyers

-low income house signage

-church inserts for bulletins

7. Insurance status- Awaiting third pricing option.

8. Other-NA

Next Meeting April 20th Full Board Meeting 2:30-4:00pm Auglaize County Administrative Building.