



**OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING**

**MEETING
FEBRUARY 5, 2024 – NOON
LORI'S RESTAURANT, CALDWELL, OHIO**

**JAMES BOOTH, COG CHAIR
ALLEN FRALEY, COG VICE-CHAIR
REBECCA SAFKO, EXECUTIVE DIRECTOR**

VIRTUAL MEETING OPTIONS FOR NON-VOTERS:

Dial-in number (US): (202) 926-1127

Access code: 265562#

Join: <https://join.freeconferencecall.com/rsafko4>

AGENDA

THE PLEDGE OF ALLEGIANCE TO THE FLAG

DRAFT MEETING MINUTES – November 6, 2023; (Handouts #1) **COG Motion**

WELCOME Eleanor Smith-Business Outreach Specialist with OVER

APPOINTMENT OF WDB MEMBER Sam Skinner, owner of Dough Boyz Pizzeria with 3 locations (2 in Washington County and 1 in Guernsey County). He is also the President of the Muskingum Valley Beverly-Waterford Chamber of Commerce.

COG Motion to appoint.

WIOA AREA #15 ACTIVITIES

- OVER Reorganizational Structure (Handout #2)
- WDB members were invited to attend the COG meetings
- OVER Budget and Expenditures as of 12/31/23 (Handout #3)
Received:200K incumbent; 40K RESEA; 80K Fresh/Opioid; \$17K rebranding – 44,113 DW to Morgan: **COG Motion**
- OVER Health Plan Renewed 18.38% increase health; 207% decrease dental/vision; Life 187% decrease
- Area 15 Allocations and Expenditures as of 12/31/23 (Handout #4)
- WIOA PY22 Annual Unadjusted Performance Report (Handout #5)
- WIOA PY23 Unadjusted Performance Report (Handout #6)
- One-Stop counts October-December 2023 (Handout #7)
- Acronym Sheet (Handout #8) / Orientation
- Data Share Agreement **COG Motion for authority to sign.**
- Reauthorization of WIOA – A Stronger Workforce For America Act (Handout #9)
- Growing Rural Independence Together (GRIT Ohio) (Handout #10) **COG Motion to accept MOU with hiring.**
- Powering Climate and Infrastructure Careers Challenge Grant (Handout #10) **COG Motion to approve submission with hiring, if awarded.**
- RFP Required for Youth and One-Stop Operator
- Building a Future-Ready Workforce Grant **COG Motion to approve a one-year extension to 9/30/25.**
- Incumbent Worker Fund (Employee Development Fund)-Outstanding/In-progress contracts (Handouts #11)
- Requested add'l 200K for employer upskilling from state was received (Handout #12)
- Business Outreach Specialist and update (Handout #13)

ITEMS FOR NEXT MEETING

- Renaming of CCMEP Program to Opportunity 24 – logo contest
- RFP Youth and One-Stop Operator contracts awarded

FUTURE MEETING DATES: Mondays, 5/6/24, 8/5/24 and 11/4/24 at 9:00 am at Lori's Restaurant.

ADJOURNMENT: COG Motion to adjourn