



**OHIO VALLEY EMPLOYMENT RESOURCE
WORKFORCE DEVELOPMENT BOARD**

**HERMAN GRAY, JR., WDB CHAIR
ANN BLOCK, WDB VICE-CHAIR
REBECCA SAFKO, EXECUTIVE DIRECTOR**

**MEETING
FEBRUARY 6, 2023 – 9:00 AM
LORI’S RESTAURANT, CALDWELL, OHIO**

VIRTUAL MEETING OPTIONS:

**Dial-in number (US): (202) 926-1127
Access code: 265562#**

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

AGENDA

	Time Estimation
<u>THE PLEDGE OF ALLEGIANCE TO THE FLAG</u>	9:00
<u>DRAFT MEETING MINUTES</u> – November 7, 2022, Draft (Handout #1) WDB Motion to accept	9:05
<u>CONFLICT OF INTEREST</u> – WDB members complete and return to OVER if you did not at last meeting	
<u>OLD BUSINESS</u>	
<ul style="list-style-type: none">• Governor’s proposed Ohio Build’s \$500M in Appalachia	
<u>WIOA AREA #15 ACTIVITIES</u>	9:15
<ul style="list-style-type: none">• Area 15 Expenditures as of 12/31/22 (Handout #2)• WIOA PY22 Q1 Unadjusted Performance Report (Handout #3)• WIOA PY21 Annual Unadjusted Performance Report (Handout #4)• One-Stop counts October-December 2022 (Handout #5)• One-Stop Report October-December 2022 (Handout #6)• Partner & Resource Room Updates	
<u>WORKFORCE DEVELOPMENT BOARD ROLES AND RESPONSIBILITIES</u>	9:40
<ul style="list-style-type: none">• Regional Plan• Business Outreach Committee- update• Apprentice/Pre-apprentice update• VR headsets• Building a Future-Ready Workforce Grant<ul style="list-style-type: none">➢ WCCC trailer wrap➢ JASON Learning Implementation Status Report for December (emailed only)• Policy updates (Handout #7) WDB Motion to accept updates• Incumbent Worker<ul style="list-style-type: none">➢ Special Project funding received-100K WDB requested last meeting➢ Outstanding/In-progress contract (Handout #8)➢ Projects for approval below, *approved by WDB Executive Committee WDB Motion to accept projects listed below totaling \$85,251.55	

WIOA Agency	Company	Training	Credential	# to be trained	Cost	WIOA Share of Cost
*Monroe CDJFS	United Assoc Local 168 Apprentice Education Fund	Variety of skill sets-Basic Electrical Safety/Basic Residential electricity. Pipe Trades related science Interm. Trade Math & pipe Drafting, MCAA Foreman Certification trng, etc.	Local 168 JATC Plumbers & Pipefitters Marietta	29	\$30,753.34	\$27,678.01
*Washington CDJFS	Memorial Health Systems	AAPC CPC Coding Class	WCCC	9	\$57,741.48	\$28,870.74
*Washington CDJFS	Reno Oil & Gas LLC Inc	CDL Driver Training	WCCC	1	\$5,252.00	\$4,726.80
*Morgan CDJFS	Miba Bearing US LLC	ASHI CPR, First Aid & AED training	WCCC	29	\$2,035.00	\$1,017.50
Morgan CDJFS	Miba Bearing US LLC	Electrical Maintenance	Gosiger	3	\$7,027.50	\$3,513.75
Morgan CDJFS	Miba Bearing US LLC	Mechanical Maintenance	Gosiger	3	\$7,027.50	\$3,513.75
Washington CDJFS	Thermo Fisher Scientific	CDL Driver Training	WCCC	1	\$5,222.00	\$2,611.00
Washington CDJFS	Memorial Health Systems	Clinical procedures, theory and pharmacology	WCCC	9	\$27,304.32	\$13,320.00

ITEMS FOR NEXT MEETING

10:50

FUTURE MEETING DATES:

Mondays, 5/1/23, 8/7/23 and 11/6/23 at 9:00 am at Lori's Restaurant.

ADJOURNMENT: WDB Motion to adjourn

11:00

Committees

Executive

Pamela Lankford-Washington
 Chasity Schmelzenbach-Noble
 Stephen Carson-Morgan
 Jeff White-Monroe
 Ann Block-Monroe alternate*
 Herman Gray-Noble alternate*

Personnel

Laurene Huffman
 Jennifer White
 Tru Jorris
Opioid Grant
 Chasity Schmelzenbach
 Stephen Carson
 Laurene Huffman
 Shawn Ray (Noble Cares)
 Pamela Lankford

Business Outreach

Jesse Roush
 Ann Block
 Neil Polk
 Linn Yost
 Gwynn Stewart
 Felicia Pittman
 Kim Foreman
 Misty Wells
 Amanda Sutphin

OMJ Certification

Stephen Carson-Morgan
 Chasity Schmelzenbach-Noble
 Ann Block-Monroe
 Heidi Comstock-WCCC
RFP Rating
 Chasity Schmelzenbach
 Stephen Carson
 Travis Stewart