



**OHIO VALLEY EMPLOYMENT RESOURCE
COUNCIL OF GOVERNMENTS MEETING
W/WDB PERSONNEL COMMITTEE**

**MEETING
NOVEMBER 6, 2023 – 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 – August 8 and 16, October 23, 2023; (Handouts #1a/1b/2) **COG Motion**

WIOA AREA #15 ACTIVITIES

- OVER Budget and Expenditures as of 9/30/23 (Handout #3) **COG Motion**
- Area 15 Allocations and Expenditures as of 9/30/23 (Handout #4)
- Transfers below to approve to fully utilize funding (DW was for VR Headsets) and an additional 30K RESEA from state expiring state funding:

	Grant Description	Amount
Morgan CCMEP	PY21 CCMEP WIOA Youth Program	7,269.52
Noble CCMEP	PY21 CCMEP WIOA Youth Program	(12,655.71)
Washington CCMEP	PY21 CCMEP WIOA Youth Program	5,386.19
Washington CDJFS - Ohio Valley Employment	FY22 Dislocated Worker Program	(39,248.25)
FA Sub-Area - Ohio Valley Employment	FY22 Dislocated Worker Program	39,248.25

COG Motion for transfers to utilize funding and the additional 30K of RESEA funding

- WIOA PY21 Annual Adjusted Performance (Handout #5) will not be counted due to ARIES conversion
- WIOA PY22 Q4 Preliminary Unadjusted Performance (Handout #6) not counted - ARIES conversion
- One-Stop counts July-September 2023 (Handout #7)
- MOU Change 2023-2025 (Handout #8) **COG Motion**
- Building a Future-Ready Workforce Grant (Handout #9)
- Fresh Start Opioid Grant plan modification (Handout #10) **COG Motion**
- Incumbent Worker Fund (Employee Development Fund)-Outstanding/In-progress contracts (Handouts #11)
- Request add'l 100K for employer upskilling from state **COG Motion**
- Business Outreach Specialist report (Handout #12)
- Letters of Support and Collaborative Partnering
 - Washington County Career Center, Industry Sector Partnership for Industrial Workforce
 - Appalachian Ohio Manufacturing Coalition, Continuation and Expansion of Manufacturing Industry Sector Partnership
 - Monroe County Appalachian Community Grant Program, Multi-purpose Ecotone Adventure Park, Mountwest Maritime Riverboat Pilot Simulator, and classroom training
 - Southeast JobsOhio: EDA Recompete Grant; to build advanced manufacturing supply chain and workforce resiliency throughout our Local Labor Market
 - Tri-State ARISE Planning grant in collaboration with Pennsylvania, West Virginia and Ohio to address Registered Apprenticeships across state lines
- Executive Session – Personnel

ITEMS FOR NEXT MEETING

FUTURE MEETING DATES: Mondays, 2/5/24, 5/6/24, 8/5/24 and 11/4/24 at 9:00 am at Lori's Restaurant.

ADJOURNMENT: **COG Motion to adjourn**