



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

**TY MOORE, COG CHAIR
JAMES BOOTH, COG VICE-CHAIR
REBECCA SAFKO, EXECUTIVE DIRECTOR**

**MEETING
MAY 1, 2023 – NOON
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>	12:00
<u>IN DEMAND EVENT BEING HELD TODAY</u> 10am-3pm at the Noble County Community Building behind McDonald's	
<u>INTRODUCTIONS</u>	
<ul style="list-style-type: none">Transfr VR – Lori Byrne, State Workforce Manager, and Kristin Rosenburg, Customer Success Manager	
<u>DRAFT MEETING MINUTES</u> – February 6, 20223, Draft (Handout #1) COG Motion to accept	12:10
<u>ELECTION OF OFFICERS</u>	
<ul style="list-style-type: none">Bylaws require annual election of officers, 7/1/23-6/30/24. Nominations from the floor<ul style="list-style-type: none">➤ COG Chair COG Motion to accept➤ COG Vice-Chair COG Motion to accept	
<u>WORKFORCE DEVELOPMENT BOARD MEMBERS TERMS EXPIRING 6/30/2023</u>	12:20
<ul style="list-style-type: none">Monroe-Jeff WhiteMorgan-Michele Blackburn and Laurene HuffmanNoble-Herman Gray, Jr.Washington-Jennifer White and Nathan LordArea Wide-Jeff Smith <p>Re-appointments are for a two-year term; 7/1/2023-6/30/2025 COG Motion to re-appoint.</p> <ul style="list-style-type: none">Jesse Roush elected to resign from the board.	
<u>WIOA AREA #15 ACTIVITIES</u>	12:25
<ul style="list-style-type: none">OVER Expenditures as of 3/31/23 and Budget 7/1/23-6/30/24 (Handout #2) COG MotionArea 15 Expenditures as of 3/31/23 (Handout #3)Audit – 7/1/21-6/30/22, completed; https://ohioauditor.gov/auditsearch/results.aspxCost Allocation Plan: Revision to 7/1/21-6/30/23 – 2 years Cost Allocation Plan 7/1/23-forward COG MotionState currently doing 2-year program monitoring – no report at this time.Transfer of Funds (Handout #4) COG MotionWIOA PY22 Q2 Unadjusted Performance Report (Handout #5)One-Stop Activities Report January-March 2023 (Handout #6)One-Stop Operator Report January-March 2023 (Handout #7)Partner & Resource Room Updates	
<u>WORKFORCE DEVELOPMENT BOARD ROLES AND RESPONSIBILITIES</u>	12:50
<ul style="list-style-type: none">Regional Plan-we notified everyone that it was out for comment, plan can be located at Workforce Region 	

[over \(omj15.com\)](https://omj15.com) or [547aed_96d14fa1b5044a7684f17188623273dd.pdf \(omj15.com\)](https://omj15.com/547aed_96d14fa1b5044a7684f17188623273dd.pdf)

COG Motion Approval of Plan

- State Subgrant Agreement 7/1/23-6/30/25 **COG Motion**
- Data Share Agreement 10/1/23-9/30/25 **COG Motion**
- Extension of the One-Stop Operator Consortium led by WCDJFS **COG motion to extend.**
- MOU approval (Handout #8) **COG Motion**
 - Certification Committee to recertify Morgan-OMJ’s new location in May.
 - Washington-OMJ will also need to recertify once moved to Third Street location.
- Fresh Start Opioid Grant with Buckeye Hills Regional Council
- Monitoring Review

Subrecipient	Monitoring Date(s)	Completion Date	Report Due (30 days after)	Letter Dated	30 days Corrective Action	10 days date of acceptance of Corr. Act.
Buckeye Hills RC	2/16/2023	3/7/2023	3/16/2023	3/16/2023		
Noble	2/21, 2/23, 3/2, 3/23, 3/28	3/28/23	4/28/2023			
Monroe	3/27, 4/3, 4/10, 5/9	in process				
Washington	not scheduled					
Morgan	not scheduled					

- Subgrant of the WIOA adult and DW programs and youth case management and 4 elements that do not require procurement: occupational skill training, supportive services, follow-up and labor market and employment information for 7/1/23-6/30/24. **COG Motion to extend based on successful performance.**
- Youth Elements for PY 2023 approval
 - Contracts to be renewed/new contracts (Handout #9) **COG Motion**
 - RFP for County identified need of youth elements for PY 2023 **COG Motion**
 - Standing RFP for youth elements **COG Motion**
- Miniature Golf Construction RFP, deadline May 15th **COG Motion**
- Career Navigator Pilot – Flite, Freimann, Washington County
- Business Outreach
 - BRN request **COG Motion**
 - IWTs – schools can be considered for training/not considered government; government entities can be considered, except for us.
- Incumbent Worker Trainings (IWTs) projects presented at the 5/1/23 WDB meeting totaling \$5,338.50.

WIOA Agency	Company	Training	Credential	# to be trained	Cost	WIOA Share of Cost
Washington CDJFS	Thermo Fisher Scientific	CDL Truck Driver	WCCC	2	10,677.00	\$5,338.50

- Policy updates (Handout #10)
 - Youth Incentives
 - Youth Eligibility regarding disability and self-attestation
 - Incumbent Worker Trainings-state clarification that schools are not considered government; therefore, IWTs can be done with schools.

COG Motion to accept updates
- ARC Planning Grant **COG Motion**
- VR Headsets **COG Motion**
- Building a Future-Ready Workforce Grant
 - JASON Learning Implementation Status Report for March (emailed only)
 - Conference this year to be held at WCCC, August 8-9, 2023.

ITEMS FOR NEXT MEETING

1:45

FUTURE MEETING DATES:

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

ADJOURNMENT: COG Motion to adjourn

2:00