

SEPTEMBER 28, 2015 – 11:30 AM
OHIO VALLEY EMPLOYMENT RESOURCE
AREA #15 WORKFORCE INVESTMENT BOARD MEETING
LORI'S RESTAURANT, CALDWELL, OHIO

MINUTES

WIB Attendance

Ann Block, Monroe County
Janelle Comstock, Monroe County
Shannon Wells, Morgan County
Dean Wright, Morgan County
Kim Stewart, Morgan County
Toni Eckert, Morgan County
Herman Gray, Jr., Noble County
Arthur Miller, Washington County

Troy Ferrell, Washington County
Sherri Becker, Washington County
Randy Wilson, Washington County
Amy Stollar, Area Wide
David Brightbill, Area Wide
Marc Manheim, Area Wide
Pamela Lankford, Area Wide

Others in Attendance

Rebecca Safko, Executive Director, OVER
Tasha Werry, Building Bridge to Careers, MCS
Will Hampton, Superintendent, Marietta City Schools
Laverne Shapley, Monroe CDJFS
Tom Ballengee, Washington CDJFS
Julie Mettler, ODJFS
Kathy Lott-Gramkow, Washington/Morgan CAP Agency

Michelle Hooper, OVER
Paula Oates, ODJFS
Connie Shriver, ABLE
Misty Wells, Noble CDJFS
Kim Reed, Morgan CDJFS
Jon Tyma, Veterans, OWD
Nicole Kuhn, WSCC (for Dr. Ebersole)

- I. THE PLEDGE OF ALLEGIANCE TO THE FLAG **The meeting was called to order and the Pledge of Allegiance was led by Herman Gray, WIB Chair**
- II. DRAFT MEETING MINUTES
 - A. June 15, 2015 Draft Meeting Minutes **WDB 1-16 Motion to accept minutes as read. Motion by: Dean Wright; Second by: Randy Wilson. Motion passed.**
- III. AREA #15 EXPENDITURES AS OF 8/31/15 **presented and discussed.**
- IV. PERFORMANCE REPORTS
 - A. WIA Area #15 Annual PY2014 **performance report showed all performance measures met or exceeded.**
 - B. Final Report of WIA Youth Participants **showed 40 participants enrolled in 96 activities.**
 - C. Final Report of WIA Adult & Dislocated Participants **showed 132 adult and 71 DW participants.**
- V. WIA WORKFORCE INVESTMENT BOARD TRANSITION TO WIOA WORKFORCE DEVELOPMENT BOARD
 - A. WIOAPL 15-17 Local Workforce Development Board Certification **was discussed with majority now being business and labor organization representation. Board needs to be in place by November 1st. There is opportunity for Youth Standing Committee if needed and must be led by a WDB member.**
 - B. Member Bio must be returned to OVER by October 1st **Members please complete and return if you have not done so already.**
 - C. Conflict of Interest **This new format has not yet been approved by the COG but we ask those comfortable in signing to go ahead and sign and turn in today so we will have for the certification needed. The COG will be approving at their October 5th meeting.**
- VI. WIOA YOUTH POLICY **Rebecca discussed some opportunities in Out of School population**

without looking at income but when moving to training then you have to look at income. Also discussed a form needed to collect information for the standing committee to use to decide on youth in the 5% category.

WDB 2-16 Motion to accept policy as presented. Motion by: Janelle Comstock; Second by: Sherri Becker. Motion passed.

VII. SECTOR PARTNERSHIP NATIONAL EMERGENCY GRANT WDB 3-16 Motion to accept distribution of \$50K per county. Motion by: Ann Block; Second by: Janelle Comstock. David Brightbill abstained. Motion passed.

VIII. BUILDING BRIDGES TO CAREERS presented by Tasha Werry, Director of Career Resources and Outreach, Marietta City Schools, Building Bridges to Careers Facilitator website given [www. buildingbridgestocareers.org](http://www.buildingbridgestocareers.org)

IX. SCHEDULE NEXT MEETING DATE AND LOCATION for 9:00 am, December 14th at Lori's Restaurant

X. ADJOURNMENT WDB 4-16 Motion to adjourn. Motion by: Randy Wilson; Second by: Janelle Comstock. Motion passed.

Approved By:


WDB Chair or Vice Chair

Date:

12/14/2015