**OHIO VALLEY EMPLOYMENT RESOURCE**

**JOINT WORKFORCE DEVELOPMENT BOARD & COUNCIL OF GOVERNMENTS MEETING**

**ALLEN FRALEY, COG chair; CECIL MAYLE, COG vice-chair**

**Ann Block, WDB CHAIR; PAMELA LANKford, WDB vice-chair**

**August 5th , 2025 @ 10:00 am at Skyline Resort, Senecaville, Ohio**

 **AGENDA**

***THE PLEDGE OF ALLEGIANCE TO THE FLAG***

***WELCOME -*** Introductions made by everyone in attendance.

***PRESENTATIONS:***

***Auditor of State Award presented by Susanne Simpson***

***GRIT Success Stories and Update: Lashley Moser with Outstanding GRIT participants***

***DRAFT MEETING MINUTES*** ***(Handout #1)*** ***WDB\*Motion / COG \* Motion***

**Consent Agenda (Sent out by email prior to meeting; not copied for meeting*) WDB\*Motion / COG \* Motion***

* AREA 15 WIOA & CCMEP PY23 Annual Adjusted Performance Reports
* AREA 15 WIOA & CCMEP PY24 Qtr. 3 Performance Reports
* One-Stop counts
* One-Stop Report
* Combined County Report
* GRIT Report
* RESEA Report
* UI Quarterly Report

***WIOA AREA #15 ACTIVITIES***

* OVER Area Investment in Individuals report ***(Handout #2)***
* OVER Area expenditure report ***(Handout #3)***
* OVER Budget & Expenditure Report ***(Handout #4) \*Motion***
	+ July 2024-June2025 Final\*
	+ Budget July 2025-June 2026\*
	+ Transfers\*
* Reskilling the Workforce (Incumbent Worker Training) 20% Limit on Formula funds ***(Handout #5)***
* Policies-Updates ***(Handout #6)***
	+ Supportive Service Policy, Transportation Support Service Limitations added
	+ Incentive Chart Policy, Updated the Incentive chart for WIOA CCMEP Youth program
	+ Monitoring policy, Updated monitoring checklists to be aligned with the State monitoring tools
* Local AREA In Demand Job determination, 15% allowed to be Locally decided
	+ Cosmetology
	+ Medical Assisting
* Monitoring:
	+ Fiscal Monitoring began for July 1, 2024-June 30th, 2025
	+ State Monitoring of Noble: Completed State Report not issued at this time
		- Data Validation Conducted-Successful
	+ Local AREA Schedule for coming year
		- Qtr. 1 July-Sept, **Washington**
		- Qtr. 2 Oct-Dec, **Monroe**
		- Qtr. 3 Jan-Mar, **Noble**
		- Qtr. 4 Apr-June, **Morgan**
* Apprenticeship:
	+ OVER Presented at the Tri-State ARC ARISE Apprenticeship Summit
	+ Updated current Sponsor Standards for apprenticeship to include Hi-Vac
* One Stop Certification due by 12/31/25, All Centers Comprehensive and Affiliate will be certified this year along with ADA compliance is due this year
* Partner & Resource Room Updates

***JOINT ROLES AND RESPONSIBILITIES***

* Regional and Local Plan***\*Motion***
* WDB Committee changes and addition of Audit/Records commission discussion
* Insurance Policy Updates
	+ Cyber Security Insurance policy
	+ General Liability Insurance policy
* OVER Staffing Update\****Motion***
	+ Replacement UI New Hire Washington county, TBD pay rate at $17.50hr
	+ Replacement UI New Hire Noble county, TBD pay rate at $17.50hr
* Succession Planning\****Motion***
	+ New Director Authorization for Check Signing

 ***ITEMS FOR NEXT MEETING:***

***FUTURE MEETING DATES:***

 11/3/25 at Lori’s Restaurant Joint? Time?

***ADJOURNMENT: WDB\*Motion / COG \* Motion***