

Ohio Valley Employment Resource PO Box 181 Marietta, Ohio 45750 www.omj15.com



Serving Monroe, Morgan, Noble & Washington counties Since 2000

AREA 15 Workforce Development Board Meeting

Date: November 3rd, 2025, Time: 9:00am-11:00am Location: Lori's Restaurant, Caldwell Ohio

Ann Block, WDB Chair; Pamela Lankford, WDB Vice-Chair Janell Comstock, Executive Director

Agenda:

The pledge of allegiance to the flag

Welcome - introductions made by everyone in attendance.

<u>Draft meeting minutes</u> (handout #1) *motion

Consent agenda (sent out by email prior to meeting; not copied for meeting) *motion

- Area 15 WIOA & CCMEP PY23 Adjusted Annual Performance Report
- Area 15 WIOA & CCMEP PY24 Unadjusted Qtr4 Performance Report
- One-stop counts July-September 2025
- One-stop report July-September 2025
- Combined county report July-September 2025
- GRIT and DOL WORC report July-September 2025
- UI report July-September 2025

Financials*motion

- OVER Revised Budget and OVER Expenditures Report-(handout #2)
- County WIOA Allocations Report-(handout #3)
- Grant Budget Reports-(handout #4)
- Accept the State Special Project award of \$100,000.00

Executive director's reports and updates

- Board Information, Recruitment of Board members, Bylaws, Attendance (handout #5)
- Incumbent Worker Training- (handout #6)

Committee reports

- Executive Committee Report:
- Committee Changes/Discussion (handout #7)
 - Certification of One Stops

Strategic discussion/Grants

- Government Shutdown and Implications
- Tri State ARC Arise Grant: Apprenticeship Summit November 7th, 2025
- POWER OU Upward Mobility Grant Partnership
- Ohio to Work Connectors Grant

Action items and approvals

OVER Staff update: *motion

- Janell Comstock-Executive Director, \$36.00 (exempt)
- Amber Peck, Fiscal Manager, Review and Evaluation submitted for a 90day raise, new hourly rate \$25.00 (exempt)
- Hiring of Unemployment Personnel
 - Washington County Unemployment Customer Service Rep-Cheri Colvin, \$17.50
 - Monroe County Unemployment Customer Service Rep Jayme Stiver, \$17.50
 - o Noble County Unemployment Customer Service Rep -Amanda Spencer, \$17.50

Health Insurance: *motion

Health Insurance Increase (handout #8)

Policies Update: (handout #9) *motion

- Government Shutdown Contingency Plan
- Cybersecurity Policy

Partner spotlight

County Partner Updates

Items for next meeting:

- WDB By-laws Review
- Annual Growing Workforce in Southeast Ohio Event, with Participant Awards Banquet

Future meeting dates:

February 2nd, 2026 @9am, Location TBD; May 4th, 2026 @9am Location TBD; August 3rd, 2026 @9am, Location TBD; November 2nd @9am, Location TBD

Adjournment