

AUGUST 2, 2021 – 9:00 AM

IN-PERSON & VIRTUAL LISTEN-ONLY MEETING OPTIONS

**OHIO VALLEY EMPLOYMENT RESOURCE
WORKFORCE DEVELOPMENT BOARD MEETING
LORI'S RESTAURANT, CALDWELL, OHIO**

Dial-in number (US): (515) 606-5187

Access code: 265562#

International dial-in numbers: <https://fccdl.in/i/rsafko4>

Online meeting ID: rsafko4

Join the online meeting: <https://join.freeconferencecall.com/rsafko4>

AGENDA

Welcome to the 2nd mixed in-person/virtual listen-only meeting (members choosing virtual will NOT be unable to vote unless proxy process is followed).

Time Estimation

THE PLEDGE OF ALLEGIANCE TO THE FLAG

9:00

DRAFT MEETING MINUTES – May 3, 2021, Draft (Handout #1) **WDB Motion to accept**

9:05

CONFLICT OF INTEREST – to be completed and returned to OVER by 8/2/2021 meeting (sent via email)

WORKFORCE DEVELOPMENT BOARD MEMBERS REAPPOINTED – the following reappointments were made for a two-year term (7/1/2021-6/30/2023) at the 5/3/2021 COG meeting: Monroe-Jeff Smith/Jeff White; Morgan-Laurene Huffman/Daryl Jones/Michele Blackburn; Noble-Herman Gray, Jr.; Washington-Jennifer White/Nathan Lord; Area Wide-Troy Ferrell/Jesse Roush

WIOA AREA #15 ACTIVITIES

9:20

- Expenditures as of 6/30/21 (Handout #2)
- 21-22 formula grants allocation and allocation methodology (Handout #3)
- WIOA PY20 Q3 Unadjusted Performance Report (Handout #4)
- One-Stop counts April-June 2021, prepared by OVER (Handout #5)
- Partner & Resource Room Updates (**Counties in alphabetical order – OMJ partners wishing to provide updates, please indicate in chat box and you will be called after**)
- Various articles shared (sent via email)
- 8/25/21 Board Chair and Director statewide workforce update – Columbus
- Upcoming statehouse day
- 10/13-14 Workforce training – Maumee Bay

WORKFORCE DEVELOPMENT BOARD ROLES AND RESPONSIBILITIES

9:50

- State Budget Legislation-Virtual Inclusion of WDB meetings (Handout # 6) **WDB Motion**
- Ohio Workforce Association dues \$3,693.50 **WDB Motion**
- Building a Future-Ready Workforce **Grant submission 7 local school districts:** Switzerland; Morgan; Caldwell; Noble; Fort Frye; Warren; and Wolf Creek Local School Districts partnering w/WCCC and WSCC for college credit plus and post-secondary. Using JASON Learning curriculum- full K-12 digital STEM tailored to local manufacturers needs through AOMC. \$1,451,193 (Handout #7) **WDB Motion to accept**

- Incumbent Worker Projects for approval \$82,641.53. The WDB Executive Committee approved the MEJATC and American Producers prior due to timing of trainings. * **WDB Motion to accept**

WIOA Agency	Company	Training	Credential	# to be trained	Cost	WIOA Share of Cost
*Washington CDJFS	American Producers Supply	Train the Trainer Forklift	Jefferds Corporation	11	\$4,700.00	\$2,350.00
*Washington CDJFS	Marietta Electrical JATC	(1)NTI C Group/(1)NTI I Group Yr 2	National Training Institute	2	\$4,330.00	\$3,897.00
Washington CDJFS	United Assoc Local 168 Apprentice Education Fund**	Various: welding/fabrication skills/ Instrumentation Tech Cert./ tester/rigging & signaling / bldg controls/troubleshooting skills	Local 168 JATC Plumbers & Pipefitters Marietta	38	\$31,807.00	\$23,855.25
Washington CDJFS	Solvay Specialty Polymers	Valve Technician 1 Training off-site	Emerson	3	\$10,281.00	\$5,140.50
Washington CDJFS	Solvay Specialty Polymers	Certified Crane Operator/Signal Person	Crane Edge, LLC	1	\$3,390.00	\$1,695.00
Washington CDJFS	Solvay Specialty Polymers	Wastewater Engineer/Operator	Brown & Caldwell	10	\$13,000.00	\$6,500.00
Washington CDJFS	Marietta Electrical JATC	OSHA 500	Electrical Training Alliance	1	\$2,032.00	\$1,828.80
Washington CDJFS	Marietta Electrical JATC	Electrician Apprenticeship	Marietta Electrical JATC	23	\$24,238.70	\$21,814.82
Washington CDJFS	Marietta Health Systems	Pharmacology & Medication Administration	WCCC	9	\$13,115.04	\$5,888.16
Washington CDJFS	Marietta Health Systems	Theory, Skills & Pharmacology & Medication Administration	WCCC	8	\$21,540.48	\$9,672.00

- Personnel Committee –
 - Members: Allen Fraley, Sherri Becker and Laurene Huffman
 - Appraisal of performance **WDB Motion**
 - AOMC Reimbursable Personnel MOU – Lori Smith
- Aspire Grant Review outcome -Ann, Chasity, Stephen

“The services offered and coordination with stakeholders through MOUs and partnership appears to be substantial and effective.”
- Business Resource Funding – \$177,320 through December 31, 2021

WDB Business Committee Members: Allen Fraley, Jr., Sherri Becker and Jesse Roush

 - Employer Outreach & Training Series presented by Bob Nicholson of D Byers & Associates (Free Virtual Trainings 10a-1p via Zoom)
 - Aug 5: The Essential Skills of Communicating
 - Aug 19: Essential Skills of Leadership
 - Sept 16: Lean into Business
 - Oct 21: Why People Leave
 - Nov 18: Emotional Intelligence
 - Draft Budget (Handout #8)
- Opioid Grant Update
- One-Stop Report and proposed new location by One-Stop Operator: WCDJFS (Handout #9)
 - Partner survey to update information. Here is the link: <https://forms.gle/8yrH5oZkzkiiUcCy5>

ITEMS FOR NEXT MEETING

10:50

FUTURE MEETING DATES: Mondays, 11/1/21, 2/7/2022 and 5/2/2022 at 9:00 am at Lori’s Restaurant.

ADJOURNMENT: WDB Motion to adjourn

11:00