



The Chief Elected Officials of Area 14 Workforce Development Board (WDB) met for a scheduled meeting on the 14th day of November 2018, at the Ohio University Inn, Athens, Ohio. A quorum was present.

- 1. Director Laurie McKnight opened the meeting and a quorum was established with the attendance of Perry County Commissioner, Jim O'Brien, and Meigs County Commissioner, Mike Bartrum. The meeting commenced at 9:02 am. Commissioner Bartrum made a motion to approve the minutes from the June 13th, 2018 meeting and Commissioner O'Brien seconded. The motion carried.**

Also in attendance were: Athens County JFS Executive Director Jean Demosky, Perry County JFS Executive Director Cheryl Boley, Meigs County Executive Director Chris Shank, Area 14 Fiscal Agent/Perry County JFS Assistant Director Mendra Hupp, Vince Reiber Meigs County CFO, Theresa Lavender Meigs County OMJ Supervisor.

2. WIOA Updates:

There have been no policy changes at the State level that have changed the operations of the OMJs.

The Director and the OMJ staff have worked together to finish the majority of the new and/or revised policies expect the monitoring and procurement policies. Those policies are being reviewed by State and the Laurie hopes to present those at the next CEO/Board meetings for a vote.

CCMEP plans for all three counties were approved.

3. Discussion about future meeting dates and times:

Everyone was given a list of dates for future meetings. February 20th, May 15th, August 21st and November 20th of 2019. All agreed that having he CEO meetings at 9am prior to the Board meetings would make things much easier for all to attend.

4. Fiscal Report:

Mendra said the OWIP program has been extended and has been successful. It has been extended to SF years 2018 and 2019.

Mendra said Chris Innis' contract needed approved for this year. Mike made the motion to approve and Jim seconded.

Budget report was presented. Jim made the motion to approve and Mike seconded.

Mendra presented an award the Area received from the Auditor of State for the clean audit.

The recent ODJFS audit had a couple of issues but nothing that will cost us money. Exit conference is scheduled and will update at the next meeting.

Allocations for this year have been released. There were some dislocated funds that were unspent in the Area that were returned. We hope to work on this for the coming year.

National Dislocated Workers Grant was awarded for a total of \$1,940,336 for all three counties. It is a one-year grant. HAPCAP was awarded the Athens and Perry County contracts and Gallia-Meigs Community Action was awarded the contract for Meigs. 10% can be used for administration.

5. Area 14 Workforce Development Board Recertification

The Board has been recertified thru 9/2020.

6. OMJ Center Certifications

Meigs and Perry OMJ's have been certified thru Phase 2 as they are affiliate centers. The Athens OMJ Center will need to begin Phase 2 certification. It must be completed by 6/30/2019.

7. SE Ohio Workforce Region Sector Strategy Update

Laurie will be meeting with the other two Area's to update the Sector Strategy. There have been no changes or additions other than name changes.

8. Board Voting

Laurie presented an idea that was offered to her by one of our Board members, Stephen Carson about how other area's allow proxy votes if they declare who will be representing them and notify the director at least one week in advance. Discussion was held. It was decided that Laurie will discuss this with the State to see if this is valid. She will update at the next meeting.

9. Adjournment

With no further business, Commissioner Bartrum made a motion to adjourn. Commissioner O'Brien seconded the motion. With the motion passing, the meeting ended at 9:36am.