



The Area 14 Workforce Development Board (WDB) met for a regularly scheduled meeting on the **4th day of May 2017**, at the Ohio University Inn, Athens, Ohio. Attendance was taken by sign-in and not enough members were present to establish a quorum.

**1) Chair Robert Ogden opened the meeting, introductions followed.**

**2) Vote was not taken for approval of previous meeting minutes**

**3) Introduction of new WDB Director for Area 14**

Chair Robert Ogden introduced Jean Demosky as the new Director of the Area 14 Workforce Development Board, and thanked Scott Zielinski for his previous service. Jean spoke to the group to give her background and is looking forward to working with the board members in the future.

**4) Updates**

**A)** Scott Zielinski explained to the group that the CEO Consortium group met on March 10, 2017 and opened the bids for One-Stop Operations, Career Services and Youth Services. All three members of the CEO Consortium group were present, and they reviewed the bids. The CEO Consortium voted and approved to accept all of the bids that were submitted, as each service was covered and each bidder had prior experience delivering these services. Due to the lack of a quorum at this meeting, approval would have to be ratified by Executive Council per the Board's By-Laws.

**B)** Scott Zielinski discussed the local and regional plan. The plan consists of Area 14 (Athens, Meigs and Perry) Area 15 (Monroe, Morgan, Noble and Washington) and Area 16 (Belmont, Carroll, Harrison and Jefferson). The final version of the plan was emailed to all board members, but without a quorum the plan can not be approved today. Director Demosky will work after she starts in this position to present the plan to Executive Council for approval, as it is time sensitive to approve the plan.

**6. Fiscal Report**

The fiscal report was presented by Perry County Job and Family Services, fiscal agent for Area 14. A variety of documents for WDB members to review were presented, though no formal approval happened due to the lack of quorum.

**7. Adjournment**

With no other business to attend to, Chair Robert Ogden thanked everyone for attending and adjourned the meeting.