  **COG Meeting**

**WDA 16**

A proud partner of the

American Job Center network

 **July 17, 2020**

 **10:00 AM**

 **GoToMeeting**

**Call to Order
COG WDA16 Friday July 17, 2020 10am-12:00 PM (EDT)**

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1. **Roll Call:**
2. **Approval of Minutes** (5/5/20)
3. **Financial/Participants Reports** (Rob and Rebecca)
* Financial Report (\_\_\_\_\_\_\_ 2020).
* Allocation vs Expense Report
* 2020 WDB16 Administrative Budget
1. **Transfers:** $5,165 COVID Extra allocation to Harrison Co., as recommended by WDB16 Motion 03-2020
2. **WIOA Update: Staff Report**
* Virtual Fairs
* TEAM updates: website and ARC Power Grant
* WDA16 Performance Measures 2020
* Incumbent Worker Training (IWT)
* Business Outreach Policy
* WDB16 Board Recertification
* Local and Regional Workforce Plan (new 3/31/21 due date)
* Outreach Data
* ApprenticeOhio
1. **OMJ Operations Reports**
2. **Addendum 2 to RFG Associates Inc**. Flood Inspection Services 7/1/20-11/30/20 $3,250 ($650/month)

as recommended by WDB16 Motion 05-2020

1. **Ohio Workforce Association (OWA) 20-21 Dues** $4,018.00, as recommended by WDB16 Motion 06-2020
2. Grants to Accept:

a) **Business Outreach (Rapid Response funding)** $160,000, as recommended by WDB16 Motion 07-2020

b) **COVID19 Employment Recovery National DW Grant** $62,000, as recommended by WDB16 Motion 08-2020

1. Additional Discussions

Next Meetings – September 2020 Time and Location TBD

11. Adjournment