

**WDA 16**

A proud partner of the

American Job Center network

**WDB16 Board Meeting**

**May 21, 2021**

**10:00 AM**

**GoToMeeting**

1. Call to Order

WDB16 Board Meeting 5/21/21 10am

Fri, May 21, 2021 10:00 AM - 12:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/711766413

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (786) 535-3211

- One-touch: tel:+17865353211,,711766413#

Access Code: 711-766-413

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/711766413

1. Roll Call
2. Approval of Minutes (3/19/21)
3. Financial/Participants Reports (Rob and Rebecca)

* Financial Report (May 2021).
* Allocation vs Expense Report

1. Transfers:
2. WDB16 Board Leadership

Vice-Chair

1. WIOA Update: Staff Report

* Virtual Job Fairs
* RESEA update
* Environmental Scan for Youth Elements
* Ohio Workforce Association (OWA) update
* Local and Regional Workforce Plan
* WDB16 Board Members 2-year terms
* State Subgrant Agreement with WDA16

1. OMJ Operations Reports
2. OMJ Operator RFP, Contract Recommendation for Approval Item 4 on Contract Matrix)
3. Vendor Contracts for Renewal (See matrix)

Item 2 Mobilize360 outreach, Item 3 Staff to the Board, Items 5-6 Adult and DW Framework and Design, Items 13-14 Youth Design and Framework, Items 15-20 Belmont Youth Elements, Items 21-24 Carroll Co Youth Elements, Items 25-27 Harrison Co Youth Elements, Items 28-30 Jefferson Co Youth Elements, Item 32 Opioid 3 extended monitoring, and Item 33 CCMEP Youth Transportation with SEAT

1. CORSA Insurance Invoice $2,895.00 5/1/21 to 5/1/22
2. Ohio Workforce Association (OWA) 2021 Dues $4,018.00
3. BRN Special Project WIOA Grant Submission
4. Belmont Co Library MOUs (Belaire, Belmont Co., Barnesville, St Clairsville) 7/1/21 to 6/30/23
5. State Sub-Grant Agreement 7/1/21 to 6/30/23
6. Southeast Ohio Local and Regional Workforce Plan (2021-2025)
7. Additional Discussions
8. Next Meetings – 10am GoToMeeting

Future Meetings: Fri June 18, 2021 if needed 10am GoToMeeting

Fri Sept 17, 2021 10am TBD

Fri Dec 10, 2021 10am TBD

1. Adjournment