

**WDA 16**

A proud partner of the

American Job Center network

**WDB16 Board Meeting**

**September 17, 2021**

**10:00 AM**

**GoToMeeting**

1. Call to Order

WDB16 Board Meeting

Fri, Sep 17, 2021 10:00 PM - 12:00 AM (EDT)

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1. Roll Call
2. Welcome NEW Board Members: Jeff Vaughn, Mark Trew, Dean Petersen
3. Recognize departing Board Members: Ed Mowrer, Alison Kerns, Tait Carter
4. Approval of Minutes (5/21/21)
5. Financial/Participants Reports (Rob and Rebecca)

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

1. Transfers:
2. WDB16 Board Leadership

Vice-Chair election

1. WIOA Update: Staff Report

* Virtual and In person Job Fairs
* RESEA update
* Environmental Scan for Youth Elements
* Local and Regional Workforce Plan-approved
* Apprenticeship Update
* BRN update

1. OMJ Operations Reports
2. BRN Special Project WIOA Grant Submission $111,061
3. New Beginnings Jefferson CAC Special Projects Grant Request $108,030
4. LPL 21-01 Youth Incentives Policy
5. LPL 21-02 Virtual Meetings Policy
6. LPL 21-03 Self Sufficiency
7. State Data Share Agreement 10/1/21 to 9/30/23

( new RESEA, Wage Record Data, Employer UI Trend data (as state moves from WCMS to Aries)

1. Additional Discussions
2. Next Meetings – Fri Dec 10, 2021 10am GoToMeeting

Future Meetings: 2022 meeting schedule will be presented at 12/10/21 meeting

1. Adjournment