

**WDA 16**

A proud partner of the

American Job Center network

 **WDB16 Board Meeting**

 **December 10, 2021**

 **10:00 AM**

 **GoToMeeting**

1. Call to Order

WDB16 Board Meeting
Fri, Dec 10, 2021 10:00 AM - 12:00 PM (EST)

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/573543213>

**You can also dial in using your phone.**
United States: +1 (312) 757-3121

**Access Code:** 573-543-213

1. Roll Call
2. Approval of Minutes (9/17/21)
3. Financial/Participants Reports (Rob and Rebecca)
* Financial Report (October 2021).
* Allocation vs Expense Report
1. Transfers:

BRN Mod #2 Use of WIOA Admin for BRN from 11/20/21 to 12/31/21 $12,500

1. WIOA Update: Staff Report
* Environmental Scan for Youth Elements
* Apprenticeship Update
* New Beginnings Special Grant awarded $92,976.71
* WDA OMJ Recertification due June 2022
* Burr Oak Career Conference Oct 27, 2021
* OWA Director position
* State Survey-Mckinsey and Co.
* Transfr VR
1. OMJ Operations Reports
2. BRN Special Project WIOA Grant Submission $167,879.35

(1/1/22 to 6/30/23)

1. New Beginnings Jefferson CAC Special Projects Grant Administration
2. LPL 21-04 Individual Training Accounts (ITAs)
3. LPL 21-05 Incumbent Worker Training (IWT)
4. Approval to bid Youth Elements (All counites), Adult and Dislocated Workers

(Jefferson and Harrison Cos), and Framework/Design (Jefferson and Harrison Cos)

 RFP schedule

1. Additional Discussions

14. Next Meetings – Fri March 11, 2022 10am GoToMeeting

Future Meetings:

Fri March 11, 2022 Fri June 3, 2022 Fri Sept 9, 2022 Fri December 9, 2022

15. Adjournment