

**WDA 16**

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**WDB16 Board Meeting**

**June 3, 2022**

**10:00 AM**

**GoToMeeting**

1. Call to Order

WDB16 Board Meeting 6.3.22 10am

Fri, Jun 3, 2022 10:00 AM - 1:00 PM (EDT)

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1. Roll Call
2. Approval of Minutes (3/11/22)
3. Financial/Participants Reports (Rob and Rebecca)

* Financial Report (April 2022).
* Allocation vs Expense Report

1. Transfers:

1. CORSA Insurance 5/1/22 to 5/1/23 $3,020.00
2. Ohio Workforce Association (OWA) PY22 Dues $3,850.00
3. WIOA Update: Staff Report

* Apprenticeship Grant Update
* ARIES Update

1. OMJ Operations Report
2. Approval to accept $653,848 Fresh Start (opioid) grant and for

Jefferson Co CAC to administer from 3/1/22 to 3/31/24 as per the fee in the grant budget

1. Approval of Evaluation contract with RFG Associates Inc. for Fresh Start (opioid) grant

$2,640 for 7/1/22 to 3/31/23

1. Adult and Dislocated Worker Contracts Year 1 of 4 7/1/22 to 6/30/23

for Jefferson County: Jefferson Co CAC Inc. $500,224

for Harrison County: Jefferson Co CAC Inc. $114,217

1. Youth Design and Framework Contracts Year 1 of 4 7/1/22 to 6/30/23

for Jefferson County: Jefferson Co CAC Inc. $873,263

for Harrison County: Jefferson Co CAC Inc. $307,568

1. Outreach Contract Year 1 of 4 7/1/22 to 6/30/23

with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for $100,000

1. Staff to the Board Contract Year 4 of 4 7/1/22 to 6/30/23

with RFG Associates Inc., Robert Guentter Jr. for $109,210

1. Operator Contract Year 2 of 4, 7/1/22 to 6/30/23 as per MOU Agreement
2. Youth Service Contracts, Year 1 of 4, 7/1/22 to 6/30/23 as per matrix, for Belmont, Carroll, Harrison and Jefferson Counties
3. OMJ Site Recertifications for Comprehensive sites Belmont and Jefferson Counites

for Affiliate sites Carroll and Harrison Counites

1. Library MOUs: Steubenville and Jefferson Co 7/1/22 to 6/30/24

Carroll Co District Library 7/1/22 to 6/30/24

1. MOU with ODJFS
2. WDA16 Subgrant Agreement with Ohio (maybe?)
3. Policy Revisions to satisfy CCMEP Plans for all 4 counties:

04-2015 Youth Eligibility

01-2016 Standard Supportive Services

05-2017 Work Experience for WIOA and CCMEP Youth

02-2018 Follow-up

04-2018 Services to Families with a Close Relationship

01-2021 Youth Incentives

1. Other Discussion

21 . Next Meetings – **Fri Sept 9, 2022 10am GoToMeeting**

Future Meetings: Fri December 9, 2022

22. Adjournment