

**WDB16 Board Meeting**

**March 15, 2024**

**10:00 AM**

**GoToMeeting**

1. Call to Order

**WDB16 Board Meeting 3.15.24
Fri, Mar 15, 2024 10:00 AM - 12:00 PM (EDT)**

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

<https://meet.goto.com/661790133>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
- One-touch: tel:+15713173122,,661790133#

Access Code: 661-790-133

1. Roll Call
2. Approval of Minutes (12.1.23)
3. Financial/Participants Reports (Rob and Rebecca)
* Financial Report (Jan 2024) -handout
* Allocation vs Expense Report
* State Audit update
1. Transfers/Bills to Pay
* RFG Associates Inc. reimbursement for hotspot for VR headsets $1,075.07
* Business Resource Network (BRN) return funding to the state $15,000.
1. WIOA Update: Staff Report
* TransfrVR update
* Virtual Job Fairs
* Gener8tor on-line IT training
* GRIT (Growing Rural Independence Together)
* WDB16 Board reauthorization with ODJFS
* Ohio Means Jobs Re-Branding
* Jason Project
* Rapid Response Plan update
* Broadband OU
* Belmont Co Job Fair April 17, 2024 1-4pm
1. OMJ Operations Report
2. Resolution Recognizing long term Board member Bob Hendricks
3. William Moore to WDB16 Outreach Committee and to Recertification Committee (By Chairperson)
4. **Data Share Agreement**: Authorize the Staff to the Board to negotiate and to have signed the Data Share Agreement with ODJFS.
5. **GRIT:** Authorize entering an MOU with WDA1 for $400,000-$500,000 of GRIT funding through 2025 to address gaps in WDA16 workforce services.
6. **Rebranding Funds**: Accept and expend $17,000 from ODJFS for rebranding activities in WDA16.
7. **BuildEd:** Authorize the purchase of up to 10 client units of *BuildEd Career Ownership, Performance and Advancement Training at $*965/client, not to exceed $9,650. This training will be used with selected at-risk OMJ clients as a demonstration of the programs’ effectiveness.
8. **Request and Accept** **Supplemental WIOA Youth Funding:**

Authorize the request for and acceptance of $86,511 of supplemental WIOA Youth funding, with priority redistribution to Belmont County.

1. **Monitoring Policy:** Revise PL01-2018 (revised Motion 18-2020) with revisions to Monitoring Tool
2. **Priority of Services Policy:** Approve PL 01-2024 to replace PL 02-2014.
3. Other Discussion

Discussion topic next meeting: 14 Youth Elements and contract renewals

1. Next Meetings – **Fri June 14, 2024 10am GoToMeeting**

Fri Sept 13, 2024 10am In person Cadiz Location TBD

Fri Dec 6, 2024 10am GoToMeeting

1. Adjournment