

Summit/Medina Workforce Development Board

EXECUTIVE COMMITTEE MINUTES March 2, 2016 – 7:30 a.m.

VIA PHONE CONFERENCE

Members Present: Tony Esposito, Jon Miller
Staff Present: Grace Fry, Bill Hanigan, Christine Marshall, Deb Matz

The meeting was called to order at 7:33 a.m.

- I. Dial in and welcome
- II. 2/29/16 phone call with John Weber, Deputy Director, Office of Workforce Development, ODJFS
 - a. Area 7 will remain intact
 - b. According to DOL, State of Ohio misguided local areas on process of re-designation; 20 areas will stay whole for the time being
 - i. Area 2 requests John Weber send information in writing before Area 2 responds re: remaining Summit/Medina
- III. COG update (Deb Matz, Director, SC Dept. of Law)
 - a. Overviews on local boards around Ohio operating as COGs and 501(c)(3)s
 - b. Ms. Matz to give Executive Committee recommendations on how to operate COG in Area 2 based on current structures functioning in other areas
- IV. Regional planning comments
 - a. Northeast Ohio region has reviewed proposals for consultants to create regional plan; Jason Haas, Business Manager, SCDJFS part of review team
 - b. Bob Visdos, workforce consultant out of Portland, OR was selected, however, he is seeking \$99.5k to complete plan; region has \$50k from State of Ohio to expend
 - i. Discussion on using administrative funds from all local areas within the region; some local areas are opposed
 - ii. Region will go back to State of Ohio to request more funding

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- V. Discussion on 3/9/16 WDB meeting
 - a. Carol Wargo, consultant provided to Area 2 by the State of Ohio, will be present at meeting to discuss board roles, responsibilities, and policy-making
 - b. Draft agenda will be sent to Executive Committee later today

The meeting adjourned at 8:09 a.m.

Prepared by:

Grace Fry

Executive Assistant

Summit County Dept. of Job & Family Services