

Darwin Smith....Chair
Tim Beauch.....V.Chair
Vacant.....Treasurer
David Wheeler...Secretary

STARK TUSCARAWAS WORKFORCE DEVELOPMENT BOARD

MEETING

12 Noon
January 8, 2020
Stark County
822 30th Street NW, Canton, OH 44709

BUSINESS AGENDA

- O CALL TO ORDER..... D. Smith, Chair**
 - Acknowledge the passing of Board members Mike Lewis and Dan Sciury.
 - Introduction of new Board member Trice Black.

- >Action Item< **O APPROVAL NOVEMBER 6, 2019, MINUTES..... D. Smith, Chair (Attachment A)**

- O DIRECTOR'S UPDATE..... J. Meek Eells**
 - Met with DOL ETA Asst. Secretary John Pallasch on Nov. 20th.
 - Briefing on Impact Ohio event held Dec. 12th at Stark State College.
 - National Association of Workforce Boards meeting in D.C. on Jan. 21st.
 - US Conference of Mayors Workforce Development Council Meeting in D.C. on Jan. 22nd & 23rd.

- >Action Item< **O TREASURER'S REPORT..... C. Byrd (Attachment B)**

- O CCMEP UPDATE..... J. Breedlove**

- O ONE-STOP OPERATOR UPDATE..... J. Breedlove**

- >Action Item< **O OPERATIONS REPORTS:**
 - * Public Relations Report..... M. Gwin (Attachment C)
 - * One-Stop Resource Center Report..... A. Miller (Attachment D)
 - * One-Stop Business Services/BRN Report..... K. Beckman/M. Falter (Attachment E)
 - * WIOA Program Report..... S. Berardo (Attachment F)

- O NEXT MEETING: March 4, 2020 (Stark County) 12 Noon**