

*D. Wheeler.....Chair*  
*Darwin Smith.....V.Chair*  
*Vacant....Treasurer*  
*Tim Beauch.....Secretary*

## STARK TUSCARAWAS WORKFORCE DEVELOPMENT BOARD

### MEETING

**12 Noon**  
**January 9, 2019**  
**Stark County**  
**822 30<sup>th</sup> Street NW, Canton, OH 44709**

### BUSINESS AGENDA

- O CALL TO ORDER..... D. Wheeler, Chair
- >Action Item< O APPROVAL November 7, 2018, MINUTES..... D. Wheeler, Chair (Attachment A)
- >Action Item< O TREASURER VACANCY..... D. Wheeler, Chair (Attachment B)
  - Motion to appoint Dan Sciury to fill the remainder of Brad McKain's term as Treasurer until full officer elections in September.
- O UPDATE..... C. Byrd
  - Policy Academy for Innovative Employment Strategies (PAIES) Kickoff Meeting in DC
- >Action Item< O TREASURER'S REPORT..... C. Byrd (Attachment C)
- O CCMEP UPDATE.....
  - No Report
- O ONE STOP OPERATOR UPDATE..... A. Miller
  - Phase 2 One Stop Certification
- >Action Item< O OPERATIONS REPORTS:
  - \* Public Relations..... M. Gwin (Attachment D)
  - \* One-Stop Resource Center..... A. Miller (Attachment E)
  - \* One-Stop Business Services Report..... K. Haer (Attachment F)
  - \* WIOA Program Report..... S. Berardo (Attachment G)
- O NEXT MEETING: **March 6, 2019 (Stark County) 12 Noon**

- ADJOURNMENT -