

David Wheeler....Chair  
Darwin Smith.....V.Chair  
Dan Sciury.....Treasurer  
Tim Beauch.....Secretary

## STARK TUSCARAWAS WORKFORCE DEVELOPMENT BOARD

### MEETING

12 Noon

May 1, 2019

Tuscarawas County

1260 Monroe Street, New Philadelphia, Ohio

### BUSINESS AGENDA

- O CALL TO ORDER..... D. Wheeler, Chair
- >Action Item< O APPROVAL March 6, 2019, MINUTES..... D. Wheeler, Chair (Attachment A)
- >Action Item< O DIRECTOR'S UPDATE..... J. Meek Eells (Attachment B)
- March 15, 2019 Letter from ODJFS accepting the PY2017 audit of the STWDB by Charles E. Harris and Associates, Inc. No findings.
  - OWA Meeting with Lt. Gov. Husted and Business Roundtable Meeting with the Lt. Gov. with the North Canton Chamber.
  - Strengthening Stark – Jobs Database Platform  
<https://public.tableau.com/profile/strengtheningstark#!/vizhome/StrengtheningStarkJobsPlatform/Overview>
- >Action Item< O MOTION to Use WIOA Youth Funds for CCMEP PY19 and PY20 ..... D. Wheeler, Chair (Attachment C)
- >Action Item< O MOTION to APPROVE Phase 2 OhioMeansJobs Certification..... A. Kerns and K. Hannon (Attachment D)
- >Action Item< O TREASURER'S REPORT..... C. Byrd (Attachment E)
- >Action Item< O MOTION to APPROVE WIOA/CCMEP Youth Program Proposals..... D. Sipe (Attachment F)
- O Tuscarawas County Economic Development Corporation Overview..... Harry Eadon
- O CCMEP UPDATE..... J. Breedlove
- Goal4It!™ Training in Cincinnati May 8<sup>th</sup>
- O ONE STOP OPERATOR UPDATE..... J. Breedlove
- MOU PY19/PY20
- >Action Item< O OPERATIONS REPORTS:
- \* Public Relations..... M. Gwin (Attachment G)
  - \* One-Stop Resource Center..... A. Miller (Attachment H)
  - \* One-Stop Business Services Report..... K. Haer (Attachment I)
  - \* WIOA Program Report..... S. Berardo (Attachment J)
- O NEXT MEETING: **July 10, 2019 (Stark County) 12 Noon**

- ADJOURNMENT -