



**Cleveland/Cuyahoga County
Workforce Development Board Meeting
Board Room, 3rd floor
1910 Carnegie Avenue, Cleveland, OH 44115
Friday, February 15, 2019 – 8:00-10:00 am**

AGENDA

1. Call to Order / Welcome and Introductions M. Tubbs
 - Introduce new Board members

2. Approval of Meeting Notes (November 16, 2018) M. Tubbs

3. Voice of the Customer: Jeff Whitfield
 - Employer: Holland Freight

4. Business Session - Director's Report: G. Kilbane
 - Proposing two new Board policies G. Kilbane & F. Brickner
 - Transitional Jobs Policy (attachment)
 - Needs Related Payment Policy (attachment)
 - Customized Training Policy (attachment)
 - New RFPs and Contracting Update G. Kilbane
 - Strategic Plan; Board and Staff Development to Maher & Maher
 - Joint OMJ|CC and CJFS Youth proposal to operate the CCMEP program
 - Communications & Outreach J. Vaughan & M. Kelley
 - One-Stop Operator and Adult Services closes on 2/15/19 – seeking proposal reviewers
 - Update: Workforce Development Board Certification
 - Performance Reports: Adult, Dislocated Workers and Youth (attachment) D. Megenhardt
M. Kelley & S. Greenwell

5. WDB Session - Chair's Report: M. Tubbs
 - Strategic Planning Process and Discussion (attachment) (presentation) Maher & Maher
 - Standing Committees Reports Committee Chairs

6. Next Meeting: Friday, May 17th
Remaining 2019 WDB meetings (8 am – 10 am): August 16, November 15

7. Adjourn



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