

Cleveland/Cuyahoga Workforce Development Board – Area
Friday, May 17, 2019 Meeting Notes – **APPROVED**

Last Name	First Name	Agency	Last Name	First Name	Agency
WDB Members					
Brown	Marzell	Rockwell Automation	Marbury	Shana	GCP
Bruno	Gabe	Lincoln Electric	Merriman	David	County H&HS
Carter	Ted	County Dept. of Development	Moore	William	ODJFS
Ebersole	David	Richard Barga (proxy) City ED	O'Malley	Dan	North Shore AFL-CIO
Fekadu	Senayt	Shogo Restaurant	Shank	Jason	Plumbers Local 55 (JATC)
Gallucci	Grace	NOACA	Shelnick	Kim	University Hospitals
Gary	William	Tri-C	Smith	LaToya	Fifth Third Bank
Grossman	Aaron	Alliance Solutions Group	Thomas, Jr.	Felton	Cleveland Public Library
Jankowski	Pam	Aspire Greater Cleveland	Thomas	Kim	Christopher Amira Studio
Judd	Margy	Executive Arrangements	Tubbs	Micki	FIT Technologies
Karp	Ethan	MAGNET	Vesey	Deborah	Deaconess Foundation
OhioMeansJobs Cleveland-Cuyahoga County Staff					
Brickner	Frank		Kelley	Mary	
Emery	Amy		Kilbane	Grace	
Fluellen	Anthony		Megenhardt	Dave	
Ford	Ida		Trego	Diana	
Guests					
Anthony Adkisson		Maheer & Maheer (consultant)	Gretchen Sullivan		Maheer & Maheer (consultant)
Natoya Walker Minor		City of Cleveland			

I. Call to Order/Welcome & Introductions:

Chair Tubbs called the meeting to order and announced Diana Trego's retirement and presented flowers; announced Aaron Grossman is leaving the Board at end of term introduced new Board Administrator, Ida Ford.

II. Approval of WDB Minutes:

Motion to approve minutes from 2/16/19 meeting:

Moved by F. Thomas
Seconded E. Karp
Motion Passed

III. Review and Approve Budget and Contracts for PY 2019-20:

- a. Deputy Director/CFO Brickner gave update on next year's budget. WIOA Formula allocations increased 7.64%; increase was \$934,562 (from \$12,229,400 to \$13,163,962.) Project funds available \$15,350,093. No Wage Pathways funding for Youth which accounts for reduction in Youth services.

Motion to approve PY 2019-20 Budget:

Moved by: W. Gary
Seconded F. Thomas
Motion Passed

- b. A team of staff, CJFS and other stakeholders participated in reviewing and selecting contractors for one-stop operator and other services.

Seeking approval for:

- United Labor Agency One-stop Operator
- Towards Employment: CareerNet and Cuyahoga Jail Program
- Vantage Aging: provides support (required partner)
- Youth Services: Cuyahoga Community College; LEAP (in-school); Centers for Families and Children; Cuyahoga Community College; OhioGuidestone; Towards Employment; Youth Opportunities Unlimited (out-of-school)
- Youth Adult: Youth Opportunities Unlimited

Motion to approve PY 2019-20 Contracts:

Moved by: F. Thomas
Seconded G. Gallucci
Abstained W. Gary
Motion Passed

IV. Authorization to support CCMEP:

Authorization to support CCMEP allows WIOA youth funds to be combined with TANF dollars. Released a joint RFP with CJFS for a 2-year period 2019-21.

Motion to approve CCMEP for a period of 2019-21:

Moved by: F. Thomas
Seconded A. Grossman
Motion Passed

V. Next Meeting: August 16th board retreat for strategic planning – 8am-1pm, location: TalentLaunch, 6161 Oak Tree Blvd., Suite 300, Independence, OH 44131)

2019-20 CCWDB meetings (8 am – 10 am): November 15, February 21, May 15

VI. Closed business portion of CCWDB meeting and convened Strategic Planning 2019-23 retreat with Maher & Maher consulting on process.

ADJOURNED

Recorded by Diana Trego