



**Cleveland/Cuyahoga County  
Workforce Development Board Meeting  
Board Room, 3<sup>rd</sup> floor  
1910 Carnegie Avenue, Cleveland, OH 44115  
Friday, August 17, 2018 – 8:00-10:00 am**

**AGENDA**

1. Call to Order / Welcome and Introductions M. Tubbs
  - Introduce new Board members
  
2. Approval of Meeting Notes (May 18, 2018) M. Tubbs
  
3. Voice of the Customer:
  - Employer: American Mine Door Pete Hallahan, VP of Sales
  - Youth Job Seeker: Tri-C Advanced Technology Academy Anthony Condrich
  
4. WDB Session - Chair's Report: M. Tubbs
  - Standing Committees Reports Committee Chairs
  - Discussion: What does "success" look like for Board's Strategic Plan? E. Karp
  - Sector Partnerships in Manufacturing, Healthcare and IT T. Carter
  
5. Business Session - Director's Report: G. Kilbane
  - WIOA Policies for Review and Approval F. Brickner
  - Review Final Budget for PY 2018; Upcoming RFPs D. Megenhardt;
  - Adult and Youth Performance M. Kelley and S. Greenwell
  
  - Sector Partnership Grant G. Kilbane
  
6. Next Meeting: November 16<sup>th</sup>  
2019 WDB meetings (8 am – 10 am): February 15, May 17, August 16, November 15
  
7. Adjourn



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