



**Cleveland/Cuyahoga County
Workforce Development Board Meeting
3rd Floor Board Room
1910 Carnegie Avenue, Cleveland, OH 44115
Friday, February 21, 2020– 8-10 a.m.**



AGENDA

- | | | |
|-------|--|----------------------|
| I. | Call to Order/Welcome and Introductions | Ethan Karp |
| II. | Interim Chair's Report | |
| III. | Approval of November 15, 2019 Meeting Minutes | |
| IV. | Voice of the Customer – Ohio State Highway Patrol | Trooper Joshua Smith |
| V. | Strategic Resources Consulting, LLC Marketing Firm | Kenn Dowell |
| VI. | Business Segment – Interim Executive Director's Report | Frank Brickner |
| | o Amendment Incumbent Worker Policy | |
| | o Resolution – To transfer dislocated funds to adult service | |
| | o Budget Discussion & Update | |
| VII. | Governance Committee | Jason Shank |
| | o CCWDB Chair - Election Discussion & Timeline | |
| | o Board Member Eligibility, Criteria & Voting Process | |
| VIII. | Other Updates – Board Administrator | Ida Ford |
| | o Conflict of Interest & Serving Immediate Families 2020 | |
| IX. | Next Meeting is Friday, May 15, 2020 | Ethan Karp |
| X. | Motion to Adjourn | |

Attachments:

- ✓ Notes 11/15/19
- ✓ Amendment Incumbent Workers Policy
- ✓ Funds Transfer Resolution
- ✓ Strategic Plan w. new Vision Statement
- ✓ Budget
 - Business Items for Approval
 - Sources & Uses of Funds
 - Occupational Training
- ✓ Timeline

