



**Cleveland/Cuyahoga County
Workforce Development Board Meeting
VIRTUAL MEETING via ZOOM
Friday, February 19, 2021 – 8-10 a.m.**



You are invited to a Zoom meeting.
When: Feb 19, 2021 08:00 AM Eastern Time (US and Canada)

Register in advance for this meeting:
<https://us02web.zoom.us/join/zoom/register/tZUldcCrqjMuHtOOxiTqyWtYV1JWP3GjLN5U>
After registering, you will receive a confirmation email containing information about joining the meeting.

- I. **Call to Order & Welcome** **Ethan Karp, Board Chair**
Approval of November 20, 2020 meeting notes
Welcome guests and new Board Members
- II. **Voice of the Customer** Stephen Allarding
Consolidated Precision Products
- III. **Mission Moment** Ethan Karp
- IV. **Maher & Maher Consultants** Joe Quick & Gretchen Sullivan
Business Services Recommendations & Practices Report
- V. **Strategic Discussions** Frank Brickner
 - a. *Metrics/OMJ|CC Values, Mapping, OMJ|CC Reopening Plans*
- VI. **Sector Partnership Alignment** **Shana Marbury, Vice Chair**
 - a. *Cathy Belk, Workforce Funders Group Chair, Deaconess Foundation*
 - b. *Adam Snyder – Manufacturing Sector, MAGNET*
 - c. *Sue Krejci – Healthcare Sector, Cuyahoga Community College*
 - d. *Craig Platt – Information Technology Sector, Greater Cleveland Partnership*
- VII. **Cuyahoga County Ethics Development Session** Delante Thomas, Esq.
- VIII. **Adjourn** Ethan Karp
Next Meeting: Friday, May 21, 2021
Attachments:
 - DRAFT – Meeting Notes from November 20, 2020
 - Maher & Maher Recommendations Report
 - Performance Metrics & Narrative (3 documents)
 - OMJ|CC Organizational Values
 - Sector Partnership Slides (Workforce Funders Group, MAGNET)
 - Strategic Plan Updates
 - Conflict of Interest Policy (Signature Required)
 - Serving Immediate Families Policy (Signature Required)