

Lucas County Workforce Development Board
Wednesday, October 30, 2019 – 3:00 P.M.
OhioMeansJobs Lucas County
1301 Monroe Street, Toledo, Ohio 43604

AGENDA

I.	Call to Order	<u>Joe Luzar, Chair</u>
II.	Approval of April 24, 2019 Minutes* (pp. 2-6)	<u>Joe Luzar, Chair</u>
III.	Welcome New Board Members	<u>Joe Luzar, Chair</u>
IV.	Policy Updates	<u>Michael Veh, LCDPD Deputy Director</u>
	• Adopt a Transitional Jobs Policy* (pp. 7-9)	
	• Modify Individual Training Account Policy* (pp. 10-12)	
V.	Proposed By-laws Change* (p. 13)	<u>Tonia Saunders, LCWDB Executive Director</u>
VI.	Officer Elections*	<u>Joe Luzar, Chair</u>
VII.	Strategic Plan Goal 1 <i>Prepare a pipeline of work-ready individuals based on the needs of employers</i>	
	• Immigrant Hiring Guide	<u>Brittany Ford, Policy Analyst</u>
	• WorkReady Lucas County (p. 14)	<u>Tonia Saunders, LCWDB Executive Director</u>
VIII.	Strategic Plan Goal 2 <i>Provide proactive and adaptable business services and solutions through meaningful employer engagement</i>	
	• Workforce Development Month Recap	<u>Tonia Saunders, LCWDB Executive Director</u>
	• Public Transit Update	<u>Tina Skeldon Wozniak, County Commissioner</u>
IX.	Strategic Plan Goal 3 <i>Provide holistic, customer-centric, streamlined, and team-based career services</i>	
	• Work Experience Program Update	<u>Tonia Saunders, LCWDB Executive Director</u>
	• ITA and CCMEP (pp. 15-18)	<u>Norman McFall, Performance Monitor</u>
	• State Opioid Grant Update	<u>Michael Veh, LCDPD Deputy Director</u>
X.	Strategic Plan Goal 4 <i>Enhance public perception of the Lucas County workforce system by providing effective, timely, and accurate communication</i>	<u>Michael Veh, LCDPD Deputy Director</u>
	• Board Orientation	
XI.	Strategic Plan Goal 5 <i>Establish the Lucas County Workforce Development Board as the central hub of workforce development activities in the region</i>	<u>Michael Veh, LCDPD Deputy Director</u>
	• One-Stop Recertification Discussion	
	• Executive Committee	<u>Joe Luzar, Chair</u>
XII.	Financial Report	<u>Dave Glaza, Senior Budget Analyst</u>
XIII.	Other Business	<u>Joe Luzar, Chair</u>
	• 2020 Census	<u>Chad Olson, Policy Analyst</u>

* Denotes action item

Next Board Meeting: January 2020