

Lucas County Workforce Development Board  
Wednesday, October 27, 2021 – 3:00 P.M.  
3737 W. Sylvania Avenue, Toledo, OH 43623  
AGENDA

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- I. Call to Order Lee Daher, Chair
- II. Board Member Update Lee Daher, Chair
- Consideration of new members\*
- III. Approval of Minutes (*Page 1*)\* Lee Daher, Chair
- July 16, 2021
- IV. Adoption of 2021 State-Approved Strategic Plan\*
- V. Policy Updates and Bylaw Changes (*Pages 4-8*)
- Recission of Temporary COVID-19 Related Policy (2020-0415.0-TC19)\*
  - Use of Virtual Technology When Conducting Board Meetings Policy\*
  - Modification of current By-Laws to Reflect Use of Virtual Technology\*
- VI. **Strategic Plan Goal 1**  
*Prepare a pipeline of work-ready individuals based on the needs of employers*
- Shared Campus Update Megan Vahey Casiere, Director
  - WorkReady Lucas County (*Page 9*) Report only
  - Outside Monitoring Agreement Michael Veh, LCDPD Deputy Director
- VII. **Strategic Plan Goal 2**  
*Provide proactive and adaptable business services and solutions through meaningful employer engagement*
- Incumbent Worker & OJT (*Page 10*) Report only
  - Business Engagement Training Michael Veh, LCDPD Deputy Director
- VIII. **Strategic Plan Goal 3**  
*Provide holistic, customer-centric, streamlined, and team-based career services*
- Opioid grant Update (*Page 11*) Report only
  - Adult and Dislocated Workers (*Pages 12-14*) Report only
  - CCMEP (*Page 15*) Report only
  - One-stop Update (*Pages 16-19*) Report only
- IX. **Strategic Plan Goal 4**  
*Enhance public perception of the Lucas County workforce system by providing effective, timely, and accurate communication*
- Business Services Grant Michael Veh, LCDPD Deputy Director
- X. **Strategic Plan Goal 5**  
*Establish the Lucas County Workforce Development Board as the central hub of workforce development activities in the region*
- Business Advisory Group Lee Daher & Charlotte Dymarkowski
  - Other potential committees
- XI. Financial Report Dave Glaza, Senior Budget Analyst
- XII. Other Business Lee Daher, Chair

\* Denotes action item

Next meeting date to be determined.