

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

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

* Denotes action item

Next meeting date to be determined.