



BOARD DECISIONS

DEC. 2020 – FEB. 2021

I. WDB Full Board (WIBBCW) Actions: 2020 Dec. 10

- i.** Accept the Performance Improvement Plan (PIP), by the OMJ One-Stop Directors, with a progress report presented by February 25th, 2021 for review at the March 11th, 2021 Full Board Meeting, with specific consideration of the ITA and Supportive Services Policies.
- ii.** Hire Board staff, as outlined in the approved FY21 Budget.
- iii.** Deliver non-WIOA Funded Workforce Programs & Services, as assigned by the State's Office of Workforce Development.
- iv.** Hire Career Advisors to Locally Deliver State-assigned non-WIOA Funded Workforce Programs, after determining whether work requirements can be best addressed through county hires or contracted staff.
- v.** Adopt Firewall & Internal Controls Policy, as presented.
- vi.** Identify and integrate improved, hybrid tools/technology available to serve the workforce system's employers, workforce and job seekers.

II. CEO Actions (Chief Elected Official): 2020 Feb. 11

- i.** Appoint Michael Howell, VP of Operations for SATCO, to the WIBBCW, as a Business Representative.
- ii.** Appoint Karolyn Ellington, Workforce Business Development Manager at Sinclair Community College, to the WIBBCW, as the Higher Education Representative.
- iii.** Update and Revise the local workforce development system's 2015 Intergovernmental Agreement (IGA), showing 'track changes' for review.

III. WDB Executive Team Actions: 2020 Feb. 11

- i.** Identify a Board volunteer to act as Board Liaison for the development of Area 12 and Area 13's *Combined Local & Regional Strategic Workforce Development Plan*.
- ii.** Create an ad hoc Events Development Committee, for local area recognition events.