

WIBBCW
Workforce Development Board Meeting

October 08, 2020 at 9:00 AM

Location: <https://www.gotomeet.me/BCWAdminMeetingRoom/wibbcw-full-board-meeting-1>. *Please join from your computer, tablet or smartphone.*

Remote Meeting Details: [+1 \(669\) 224-3412](tel:+16692243412), Access Code: 580-432-565

Agenda:

I. Call to Order - (9:00a)

- A. Welcome
- B. Roll Call / Quorum
 - 1. New Members
 - a. Michael McNamara (OEDA SW Regional Director)
 - b. Brian Richards (AK Steel)
 - c. Joy Lytle (Clermont Chamber of Commerce)
- C. Agenda Review

II. Consent Agenda (Action Items) - (9:10a)

- A. WIBBCW Board Minutes (7/07/20)
- B. Reports
 - 1. *Preliminary* Q4 WIOA Performance Report for PY2019 (July 2019 – June 2020)
 - 2. Executive Director's Report, October 2020
- C. Other
 - 1. BCW|Workforce System Services & Safety Solutions (S4) Plan
 - 2. PY20/FY21 BCW|Workforce Area Performance Goals
 - 3. CY2021 WIBBCW Calendar
 - 4. COVID Planning Memo (Jay Mendoza)
 - 5. Letter: Approval of PY19-Q4 IFA amendments to PY19/PY20 MOU
 - 6. Contracts Status: OMJ System Operator and Career Service Providers

III. Action Items (9:20a)

- A. Firewall Policy

IV. Committee Reports (9:30a)

- A. Board Development
 - 1. Introduction: Ray Vanderford, Board Facilitator
- B. Budget & Finance
 - 1. BCW|Workforce Operations SFY21 Budget II (Action Item)

WIBBCW Executive Committee Meeting

April 17, 2020 at 10:30a

- C. Education & Training
- D. Emerging Workforce (Youth)

V. Presentations (10:00a)

- A. **1-Year Refresher: OnBoard Board Management Software**
- B. **OMJ System: Program Year in Review (July 1, 2019 – June 30, 2020) –
*shared presentation***

VI. Good of the Order (10:55a)

- A. **Announcements**
 - 1. CEO Recertification: Workforce Development Board
 - 2. Apprenticeship Solutions Info Session (Friday, October 9, 2020)

VII. Adjourn (11:00a)