

Lucas County Workforce Development Board
Thursday, October 26, 2017 – 3:00 p.m.
OhioMeansJobs Lucas County
1301 Monroe St. Toledo, OH 43604
Room: 3

AGENDA

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| I. | Call to Order/Welcome | Joe Luzar, Chairperson |
| II. | *Approval July 27, 2017 Minutes | Joe Luzar, Chairperson |
| III. | *Approval of 2018 Meeting Dates | Joe Luzar, Chairperson |
| IV. | *Appointment of Policy & One Stop Committee Chairs | Joe Luzar, Chairperson |
| V. | *Policies Approval | Jeremy Knisely, Policy/ Procedures Committee |
| | A. Youth Incentive Policy | |
| | B. Individual Training Account Policy | |
| | C. Training Services Policy | |
| | D. Procurement Policy | |
| VI. | Financial Report | Dave Glaza, LCDPD Senior Budget Analyst |
| VII. | One Stop Committee Update | Lee Daher, One Stop Committee |
| VIII. | OhioMeansJobs Lucas County Update | Craig Gebers, One-Stop Operator |
| IX. | CCMEP and Summer Youth Updates | Norman McFall, LCDPD Supervisor |
| X. | Strategic Plan | Megan Vahey Casiere, WDB Director |
| XI. | Executive Director Updates | Megan Vahey Casiere, WDB Director |
| XII. | New Business | Joe Luzar, Chairperson |

*Indicates Action Items