



**Cleveland/Cuyahoga County
Workforce Development Board Meeting**



MEETING via ZOOM/ RSVP. In-Person

**February 18, 2022
8:00 a.m. to 10:00 a.m.**

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0lf-mhrjqrGNb5r7xrRiKwZzwXiO4O2hrz>

AGENDA

- | | | |
|------|---|--------------------------------|
| I. | Call to Order & Welcome | Ethan Karp, Board Chair |
| | <ul style="list-style-type: none"> • CCWDB Roll Call • Approval of November 19, 2021, Meeting Notes | |
| II. | Voice of the Customer | Jerome Houston |
| | Employed, IBC Technician QualaWash Holdings, LLC | |
| III. | Mission Moment | Ethan Karp |
| IV. | Board Business | Frank Brickner |
| | <ul style="list-style-type: none"> • Executive Director & CFO Transition Plan • Performance Metrics (Adult/Young Adult) • RFP & Timelines “Business Services & OSO/Job Seeker Services” • Outreach & Communications Services • Motion to Approve Policies: <ul style="list-style-type: none"> ○ Basic Skills Assessment ○ Data Collection | |
| V. | Strategic Conversations | Cathy Belk/All |
| | <ul style="list-style-type: none"> • Motion to Approve: <ul style="list-style-type: none"> ○ Workforce Funders Group 3-Year Contribution • Discussion: <ul style="list-style-type: none"> ○ Workforce Development Board Structures & Research Results Discussion | |
| VI. | Open Discussion: Opportunities, Pay Rates & Employer Engagement | All |
| | <ul style="list-style-type: none"> • Brookings Institution “Meet the Low Wage Workforce” pre-read • Policy Matters of Ohio “Fairer Pay Will Boost Ohio” pre-read • Perspective/Feedback from CCWDB Business Representatives | |
| VII. | Adjourn | Ethan Karp |
| | Next Meeting: Friday, May 20, 2022 | |



Attachments:

- Meeting Notes DRAFT: November 19, 2021
- Performance Metrics: Adult/Young Adult
- Policies: Basic Skills Assessment & Data Collection
- PowerPoint: Workforce Development Board Structures & Research Results

Pre-Read Open Discussion Topics

- Brookings Institution “Meet the Low Wage Workforce”:
https://www.brookings.edu/wp-content/uploads/2019/11/201911_Brookings-Metro_low-wage-workforce_Ross-Bateman.pdf
- Policy Matters of Ohio “Fairer Pay Will Boost Ohio”:
<https://www.policymattersohio.org/research-policy/fair-economy/work-wages/minimum-wage/fairer-pay-will-boost-ohio>
- Putting Pieces Together 3:53: Study on economic inclusion by Federal Reserve Bank
<https://www.youtube.com/watch?v=4uU5v2foj0M>

Request for Signature

- CCWDB members to read, sign and return to sheree.carroll@jfs.ohio.gov:
 1. Conflict of Interest Policy
 2. Serving Immediate Family Members & Close Acquaintances and Other Stakeholders Policy