



**Cleveland-Cuyahoga Workforce Development Board
Meeting Minutes
February 16, 2024**

Location: OMJ|CC 1910 Carnegie Ave., Cleveland, OH 44115 3rd Fl. Boardroom

Attendees:

CCWDB Members			
Camille Ali	A	David Merriman	P
Cathy Belk	P	Joshua Perkins-McHamm	P
Crystal Bryant-Agyemang	P	Michael Schoop	P
Marquez Brown	P	Jason Shank	P
Marzell Brown	P	Bill Seelbach	P
Leonard Dicosimo	A	Kim Shelnick	P
Senayt Fekadu	P	LaToya Smith	P
Mark Goffinet	P	Airica Steed	P
Paul Herdeg	P	Felton Thomas Jr.	P
Pam Jankowski	P	Kim Thomas	P
Ethan Karp	P	Holly Trifiro	P
Adrian Maldonado	A	James Vaughn	P
Shana Marbury	P		

WDB Staff	
Michelle Rose	Lauren Carey
Laura Chalker	Sheree Carroll
Terrah Morrison	Nancy Sidell
Mary Kelley	Deshaun Matthews
Rachel Benders	

Guests	
Anthony Mattox Jr.	Adam Winston
Kiara Higgins	Erica Hoosic
Dave Megenhardt	Tim Peyton
Amy Emery	Ken Field
Crystal Michel	Rebecca Kusner
Rashaune Redman	Manicka Collins-Bryant

Call to Order: 8:05 a.m.

- **Chair Karp motions to approve the minutes from the November 17, 2023, CCWDB meeting.** Vice Chair Marbury seconds. The motion carried.

- Mission Moment: video of CCMEP participants at Tri-C's ATA program and short presentation by Rashaune Redman
- Reminder that there is now a Board book with Board member bios and contact information that was emailed to all Board members
- Nonprofit Transition Updates
 - Workplan in new format
 - Strategic planning consultant has been selected: Kirtland Consulting and New Growth Group
- CCWDB Business
 - Director's Report updates on Built Environment and Youth Mental Health Workforce Sprint Task Force Report, and answered a question on WIOA Reauthorization
- Budget update – in the future there will be a comment section to provide further context
- Performance update
- **Motion to approve revisions to Incumbent Worker Training (IWT) Policy** from Paul Herdeg, seconded by Marquez Brown, and approved.
- Presentation by ULA on one-stop and jobseeker services
- Presentation by Dynamic Workforce Solutions on business services

Adjourn & optional tour of Job Center offered at 10:00AM

Assignments, Follow Up, and Announcements:

- David Merriman shared that the Cuyahoga County Welcome Center had opened on 2/14 for immigrant, refugee, and language services and offered to host any interested guests or share more information
- Jason Shank shared information regarding an upcoming Apprenticeship Fair at the Pipefitters Hall on 2/28 and will share the flyer
- Director Rose will share the final copy of the Youth Mental Health Workforce Sprint Task Force Report when it's finalized in March
- Director Rose will update the Board if there is any movement in Congress on WIOA Reauthorization
- Board members are encouraged to join the Strategic Planning Committee and participate in the strategic planning process
- The Legal review team will meet later today to decide which legal consulting firms to interview
- A future Board meeting will include a review of all of CCWDB's policies and a timeline for reviewing each
- In future performance reports, it would be helpful to better understand and break out the "general" industry into more specific categories including Built Environment. It would also benefit Board members to understand how ITAs are being approved relative to job openings.
- Director Rose will share the two decks presented by ULA and Dynamic.