



**Cleveland/Cuyahoga County  
Workforce Development Board Meeting  
3rd Floor Board Room  
VIRTUAL MEETING via ZOOM  
Friday, May 15, 2020 – 8-10 a.m.**



- |       |   |                   |
|-------|---|-------------------|
| I.    | Call to Order & Welcome                           | Ethan Karp, Chair |
| II.   | Voice of the Customer – Cleveland Clinic          | Kim Hullett       |
| III.  | Interim, CCWDB Chair’s Report                     | Ethan Karp        |
| IV.   | Approval of February 21, 2020 Meeting Minutes     |                   |
| V.    | Governance Committee                              | Jason Shank       |
|       | ○ By Laws amendment – virtual meeting statement   |                   |
|       | ○ CCWDB Chair – Virtual Election & Announcement   |                   |
| VI.   | Interim, Executive Director’s Report              | Frank Brickner    |
|       | ○ COVID 19 Impact to the Public Workforce System  |                   |
|       | ○ 1910 Re-Opening Plan                            | Dave Megenhardt   |
| VII.  | Business Segment                                  | Frank Brickner    |
|       | ○ Approve Budget                                  |                   |
|       | ○ Provider Contract Amendment                     |                   |
|       | ○ Budget Overview & Performance Metrics Slideshow |                   |
| VIII. | Election Results - CCWDB 2020-2023                | Jason Shank       |
| IX.   | Next CCWDB meeting is Friday, August 21, 2020     | Ethan Karp        |
| X.    | Motion to Adjourn                                 |                   |

**Attachments:**

- ✓ CCWDB Meeting Notes 02/21/20
- ✓ Budget Summary
- ✓ Budget Sources
- ✓ Proposed Contract Amendment
- ✓ Budget Overview continued 2/21/20 & Performance Metrics PowerPoint
- ✓ Virtual Meeting Statement – By Laws amendment
- ✓ Zoom Live Chat Instructions

