



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**
  - 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**
  - 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:
    - Basic Skills Assessment
    - Data Collection
  
- V. **Strategic Conversations** **Cathy Belk/All**
  - Motion to Approve:
    - Workforce Funders Group 3-Year Contribution
  - Discussion:
    - Workforce Development Board Structures & Research Results Discussion
  
- VI. **Open Discussion: Opportunities, Pay Rates & Employer Engagement** **All**
  - 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](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](mailto:sheree.carroll@jfs.ohio.gov):
  1. Conflict of Interest Policy
  2. Serving Immediate Family Members & Close Acquaintances and Other Stakeholders Policy