



**Governor's Ohio Workforce Policy Board Meeting
WIA Compliance Committee Meeting
Meeting Minutes – January 8, 2009**

Committee Members Present: Co-Chair Terry Marovich, Pete Gerken, Al Longstrath

Committee Member Absent: Co-Chair Bruce Wyngaard

Additional Attendees: Julia Hinten, Michael Evans, Erica Fields, Sherry Keys-Hebron, Tom Hutter, Bob Hass, Kathy Shibley, Eric Walker, Sharon Parry

Welcome & Committee Member Introductions

Co-Chair Marovich called the meeting to order at 9:50 a.m. and welcomed those present. The committee members and guests introduced themselves. Co-Chair Marovich briefly went over the meeting agenda, the meeting materials and an overview of the committee focus. Julia Hinten provided a brief update on how the sunshine laws directly impact the committee. Julia explained how the board staff members will continue the dialogue with the Ohio Department of Development Legal Team addressing the issue of committee meetings and the possibility of conference calls and committee member participation. Co-Chair Marovich and the committee discussed and agreed upon the committee structure. The committee voting members will consist of Terry Marovich, Bruce Wyngaard, Pete Gerken and Al Longstrath.

WIA Compliance Training – Sharon Parry

Sharon Parry provided the committee members and guests with a thorough overview of the principles of WIA. The topics of discussion included the role of the Governor's Workforce Policy Board, the Statewide Workforce System components, the responsibility of the Ohio Department of Development and Ohio Departments of Job and Family Services in relation to WIA, the Workforce System Mandatory Partners and their function, the State Workforce Plan and Annual Report, U.S. Department of Labor Performance Measures, and the Statewide Statistics System. Each topic stimulated engaging discussion amongst committee members and additional attendees.

GWPAB Accountability and Metrics Overview

Co-Chair Marovich and the committee reviewed draft #4 of the Metrics and Accountability document. The review of the document as well as a comparison to a draft from April 23, 2008 provided an examination of the direction, status, and measurements of the Ohio workforce system as well as provided topics for further discussion and questions the committee will continue to address.

Motions and Recommendations for the Executive Committee

Co-Chair Marovich and the committee discussed and reviewed the Ohio 2007 Workforce Investment Act annual report. After evaluation of the report, Co-Chair Marovich moved to approve the annual report and refer to the Executive Committee for further review, committee member Pete Gerken seconded the motion.

Additional Topics

The committee discussed *possible* future committee recommendations to the Executive Committee:

- Recommendation to the executive committee that the Federal Economic Stimulus Package shovel ready job site list be shared with the Board, so the public workforce system can respond and prepare individuals with the required skills the new jobs will demand.
- Recommendation to the executive committee to address the impact of the Federal Economic Stimulus Package and to evaluate the readiness of the Ohio workforce to fill the jobs that will be created here in Ohio.
- Recommendation to the executive committee to not review the redesignation process until 2010.
- Recommendation to the executive committee to ask ODJFS to thoroughly review and revisit an incentive plan for One-Stop performance.
- Recommendation to the executive committee to evaluate the Accountability and Metrics final draft.
- Recommendation to the executive committee that the Department of Labor provide real time workforce statistics and data to the State of Ohio.
- Recommendation to the executive committee to review the wavier for 2010.
- Recommendation to the executive committee to review the TANF dollars and how they are currently funded.

At 1:50 the committee meeting adjourned.