



Governor's Ohio Workforce Policy Board Meeting WIA Compliance Committee Meeting Meeting Minutes – October 29, 2008

In Attendance: Co-Chair Terry Marovich, Co-Chair Bruce Wyngaard, Suzanne Burke, Pete Gerken and Ken Miller

Others in Attendance: Karrie Carte, Michael Evans, Bob Haas, Sherry Keys-Hebron, Julia Hinten, Tom Hutter, Bruce Madson Rosie Picklesimer, Janet Quamtance, Jessica Stroh and Eric Wlaker,

Welcome & Committee Member Introductions

Co- Chair Marovich called the meeting to order at 1:15 p.m. and welcomed those present. The committee members and guests introduced themselves.

Committee Charter

Co-Chair Marovich went over the committee charter and the committee members approved the charter.

Deadlines/WIA Annual Report

Co-Chair Marovich addressed committee deadlines, Bob Haas spoke to the development of the 2007 WIA annual report, Bob Haas explained that the WIA is continuing of a federal resolution by congress and briefly explained the disbursement of the WIA funds.

Gold Standard Presentation- ODJFS

Co-Chair Wyngaard discussed the Gold Standard and suggested an individual at ODJFS make a brief presentation to the committee explaining the policy and procedures of the Gold Standard.

Committee Meeting Material Review Procedures

Co-Chair Marovich discussed procedures for reviewing of meeting documents and material, read materials in advance before the committee meets to create an engaging and productive meeting.

Meeting Between State and Local Boards

Co-Chair Marovich discussed the possible meeting of the WIA Compliance Committee with Local WIB boards.

One-Stop Center Presentation

Co-Chair Wyngaard suggested committee members and guests with experience and knowledge can provide background information about the one-stop centers for a presentation to the committee.

State and Local Board Uniformity

Co-Chair Marovich addressed the need for a partnership and uniformity between the state and the local boards regarding one-stop centers as well as additional policies and procedures.

Next Meeting

Board Manager Julia Hinten suggested a meeting date before the next full board meeting, Friday December 5, 2008 with an alternate date of Monday December 8, 2008 were agreed upon by the committee – Julia discussed the possibility of dial in capabilities for those individuals who are unable to attend – must clarify with the ODOD Legal team.

Committee meeting adjourned.