

**GOVERNOR'S WORKFORCE POLICY ADVISORY BOARD
PROPOSED RESOLUTION NO.: 02-18-2009-01**

WIA Annual Report for Program Year 2007

Recitals

A. Governor Ted Strickland established the Governor's Workforce Policy Advisory Board (the "Board") by Executive Order 2007-14S dated June 27, 2007, and directed the Board to serve the role defined for state boards in the Workforce Investment Act of 1998 ("WIA").

B. Consistent with the functions of State boards under Section 111 of WIA, 29 USC § 2821, the Board assists the Governor by, among other things, preparation of the annual report to the United States Secretary of Labor on the progress of the State in achieving State and local performance measures.

C. WIA Compliance Committee Chair Terry Marovich presented to the Board at its meeting held February 18, 2009, and the Board considered, the State of Ohio Workforce Investment Act Program Year 2007 Annual Report (the "Annual Report") in the form accompanying this Resolution as Exhibit A.

Motion

1. The Board has reviewed and approves the Annual Report covering the program year July 1, 2007 through June 30, 2008 as presented to the Board on February 18, 2009.

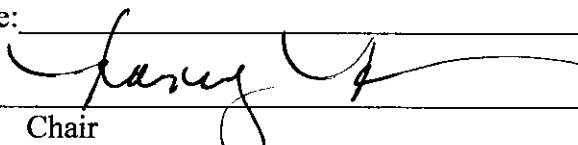
2. The Board recommends that Board Chair Nancy Kramer and Governor Ted Strickland sign and submit the Annual Report to the United States Department of Labor through the Ohio Department of Job and Family Services.

Motion: Val Moller

Second: Terry Marovich

Vote: Yes: all No: _____

Meeting Date: _____

Signature: 
Chair