

Workforce Development Board of Trumbull County
Executive Ad Hoc Committee
September 15, 2022
Mocha House
9:00 am

Members Present

Thomas Conley- Committee Chair
Eric Davis- Committee Chair
Michael Keys- Committee Chair
Donald Emerson- Committee Chair

Members excused

Erin Konicek- Sec.
John Moliterno- Chair

Mark Ragozine- Vice Chair

Staff Present

William Turner
Dimitri Liogas

Board Vice Chairman, Mr. Ragozine called the meeting to order. Roll call was conducted with quorum in attendance. The purpose of the meeting was to review the revised self-sufficiency policy and the IWTP policy . The policies were distributed prior to the meeting via email.

Self Sufficiency Policy- The committee conducted a detailed review of the revised self-sufficiency policy. Mr. Turner provided highlights of the revisions to the policy.

MOTION: By Mr Keys to approve and adopt the revised Self Sufficiency policy.

SECONDED: Mr. Emerson

DISCUSSION: none

VOTE: Unanimously approved

MOTION: **CARRIED**

Incumbent Worker Training Policy (IWTP)- The committee conducted a detailed review of the revised IWTP policy. Mr. Turner provided highlights of the revisions to the policy.

MOTION: By Mr Keys to approve and adopt the revised IWTP policy.

SECONDED: Mr. Emerson

DISCUSSION: none

VOTE: Unanimously approved

MOTION: **CARRIED**

Mr. Turner brought forth a miscellaneous item for discussion. Mr. Turner asked for approval to update the existing policies to reflect the current legislative verbiage and remove systems that are no longer in use. Mr. Turner provided a couple examples; eliminating Empyra, OWCMS replaced with ARIES, and ABLE replaced with ASPIRE among other changes.

MOTION: By Mr. Conley to allow WDB Staff to update administrative policies to reflect current legislative verbiage and remove systems that are no longer in use.

SECONDED: Mr. Davis

DISCUSSION: none

VOTE: Unanimously approved

MOTION: CARRIED

With no other executive business to discuss, Mr. Ragozine adjourned the meeting.

Respectfully submitted by: Dimitri Liogas, Executive Assistant, Workforce Development Board of Trumbull County.