

DRAFT
MEETING MINUTES
Forum of County Commissioners
MONDAY, July 22, 2024
1:30 PM
~ ~ ~
Via Zoom

Commissioners in attendance: Tiffany Gering, Jay Weise, Chris Branch

Staff: Lisa Romine

1. Call to Order & Introductions

Commissioner Branch called the meeting to order and welcomed attendees

2. Meeting Minutes: January 26, 2024

Tiffany Gering moved and Jay Weise seconded to approve the January 26, 2024 meeting minutes. Motion passed

3. Regional Workforce Plan 2024-2028

The SkillSource Regional Board approved the 2024-28 Regional Workforce plan at its March 15th meeting. Both Danny and Chris were in attendance for the overview presentation. Included in the packet is the Executive Summary. Lisa provided an overview of the plan including strategic goals and objectives.

Tiffany Gering moved and Jay Weise seconded to approve the 2024-2028 North Central Regional Workforce Plan. Motion passed

4. Workforce Area Budgets 2023-24

Area wide executive and service delivery budgets for 2024-25 were presented. The SkillSource Regional Workforce Board approved all four at their June meeting.

Jay Weise moved and Tiffany Gering seconded to approve all four budgets as presented. Motion carried.

5. Direct Delivery Request

Workforce Innovation Act provides local boards the discretion to directly deliver career services for Adults and Dislocated workers with agreement between the Chief Elected Official (Forum) and the Governor. The State Workforce board has approved a one-year extension through June 30, 2025 while they take more time to review and revise the current policy. Lisa will provide ongoing updates as they unfold.

6. Commissioner Seats on the Forum

Several Commissioners have indicated they will be stepping out of their role on the Forum and their respective Boards of Commissioners will be in the process of making new assignments. Lisa thanked Commissioners Branch, Gering and Stone for their service on this Forum.

7. Meeting Adjourned at 2:22 pm