

**MINUTES OF A MEETING
EXECUTIVE COMMITTEE
LAKE COUNTY WORKFORCE INVESTMENT BOARD**

September 12, 2006 at 9:00 AM

At

Lake County Department of Job and Family Services

Committee Members Attendance

Jeff Malish
Dave Kalina
Cathy Haworth

Keith Miller
Pat McAteer

Staff Attendance

Bob Dawson
Pam Fiederer

Call to Order...

Chairman Jeff Malish called the meeting to order at 9:00 AM.

Approval of Minutes:

A Motion was made by Dave Kalina and seconded by Cathy Haworth to approve the minutes of the January 11, 2005, Executive Committee meeting. All approved; motion passed.

Incumbent Worker Waiver/Training Plan:

The Executive Committee attended Bob Dawson's presentation to the Planning Committee on the Incumbent Worker Waiver/ Training Plan.

Resolution to Proceed:

Acting on behalf of the WIB, A Motion was made by Cathy Haworth and seconded by Dave Kalina to approve the following:

Resolution to utilize an amount not to exceed ten percent (10%) of Lake County's adult and dislocated worker formula fund allocations under Title I of the Workforce Investment Act to fund Incumbent Worker training services, in cooperation with the Healthcare Career Pathways Initiative in accordance with guidelines established by the Ohio Department of Job and Family Services.

All approved; motion passed.

Adjournment:

There being no further business, Chairman Malish adjourned the meeting at 9:20 AM.