

MEETING MINUTES
Lake1Stop Partners
August 26, 2009– 10:00 am
Lake County Department of Job and Family Service

Partner Representatives in Attendance

Carol Darr, Painesville City Schools – ABLE
Natalie McCarthy, Mature Services
Matt Battiato, LCDJFS
Margaret Lynch, Auburn Career Center
Hilary Strauss, Goodwill Industries of Ashtabula, Inc.

Staff in Attendance

Bob Dawson
Leslie Ryan

Guests

Nicole Gornick, CGI Federal

Carol Darr called the meeting to order at 10:05 am and asked each attendee to introduce themselves to the group. Minutes of the September 16, 2008 meeting were reviewed. Margaret Lynch motioned for the approval of the minutes, seconded by Hillary Strauss; all were in favor; motion carried.

Bob Dawson provided a state of the one-stop by presenting and discussing the PY 08 (Final) Lake1Stop Balanced Scorecard, reviewing the 3rd Quarter PY 08 WIA Performance Report, announcing the results of PY 09 Performance Standards negotiations, reviewing the current status of WIA and Stimulus Expenditures, explaining the state of Incumbent Worker Training and introducing four new policies for Lake1Stop involving Capitalization of Business grants, Determining Dependent Status for WIA Eligibility, Serving Family, Friends & Stakeholders and Suitability of Training.

The Committee reviewed and discussed the proposed PY 09 - PY 10 One-Stop MOU including the cost sharing budget. Bob Dawson announced that six Partners had already submitted their signature pages in agreeing to the terms of the new MOU. It was moved by Hilary Strauss and seconded by Margaret Lynch to adopt the MOU and Cost Sharing Budget. All were in favor; motion carried.

The Committee reviewed and discussed goals for Lake1Stop for PY 09 presented through a new Balanced Scorecard. Matt Battiato moved to adopt the proposed goals and Balanced Scorecard for Lake1Stop for PY 09. Natalie McCarthy seconded the motion. All were in favor; motion carried.

There being no further business Ms. Darr adjourned the meeting at 11:20 am.