

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

September 11, 2009 @ 9:00 am

At

Willoughby-Eastlake City Schools Board of Education Office

Committee Members Attendance

Eric Barbe	Pat McAteer
Sam Delzoppo	Dave Kalina
Terry Lazar	Keith Miller

Staff Attendance

Bob Dawson
Leslie Ryan

Call to Order:

Chairman Dave Kalina called the meeting to order at 9:05 am.

Approval of Minutes:

A Motion was made by Eric Barbe and seconded by Sam Delzoppo to approve the minutes of the July 13, 2009, Executive Committee meeting. All approved; motion passed.

New Business:

Bob Dawson presented the draft policy entitled Capitalization of Business. Following the presentation there was discussion on the benefits of utilizing WIA funds for small business capitalization. Following the discussion Chairman Kalina accepted the following motion:

Eric Barbe moved and Sam Delzoppo seconded a motion to adopt the new policy on Capitalization of Business. All were in favor; Motion carried.

Bob Dawson provided handouts and gave a summary of the new Project HIRE initiative which will include the use of Ohio Learning accounts to fund on-the-job training and/or short term vocational training for dislocated workers. Bob also discussed Lake1Stop's plans for an anchor Project HIRE event in collaboration with the Department of Development, the Ohio Department of Job and Family Services, Lakeland Community College, the Small Business Development Center at the Lake County Port Authority and the Lake County Chambers of Commerce. After discussion Chairman Kalina accepted the following motion:

Eric Barbe moved and Pat McAteer seconded a motion to participate in the Project HIRE initiative including the use of Ohio Learning Accounts for short term and/or on-the-job training opportunities as identified by hiring employers. All were in favor; Motion carried.

Adjournment:

There being no further business, Mr. Kalina adjourned the meeting at 9:50am.