

Operations Meeting Notes – 10/7/22

Attendees: Danna Buls, Amanda McVann, William Berning, Darla Helm, Jesse Bolinger

Agenda:

- Call to Order
 - Motion to approve the minutes: SO MOVED
- Addition: Introduction of new staff member
 - Motion to approve the agenda with that addition: SO MOVED
 - Jesse: introduce Amanda McVann as new executive assistant
- Approval of Minutes
 - August
 - September
- Agenda Approval
- One Stop Operator
 - *Ashley is not here at this meeting*
 - WinTac proposal meeting next Monday with Core Partners
- Center accommodations related to the OneStop Certification process
 - Jesse: no updates
- Operations Committee Updates
 - Darla: table this agenda item as we are meeting separately as a committee with core partners which is meeting on Tuesday, October 11th
 - Get reports from each committee chair in preparation for that Board meeting
 - Jesse: Board meets on October 17th @ 6:30 PM which will provide updates for the group afterwards
 - Danna: no comment
 - William:
 - Disability Awareness Month
 - On **October 26th @ 11:30 AM – 1:30 PM**, they will be a virtual lunch and learn employment panel directed toward Youth followed by a discussion
 - Talking with employers who've made accommodations that have made a more inclusive atmosphere
 - Reached out to Sally yesterday and those who were a part of the planning committee; flier has been approved by Vogue Rehab; will email blast flier out on tuesday morning
 - Need to get more employers committed but there has been 1-2 confirmed businesses
 - How are you being inclusive? How are you making a welcoming environment? How are you making it better for everybody?
 - Target audience: CCI, HR, SHRM people
 - Youth was initially a target but it's hard because meeting is during the day/school hours

- WinTac
 - Darla: Is it exclusive to us? Or for the region?
 - Tried to follow up with Ashley on it and it appears to be all encompassing; covering the four areas that she is involved in
 - But does not know if it has been tailored down to each agency
 - Establish Next Meeting
 - Next meeting is on Friday, November 11th @ 11 AM
 - Public Comment
 - Adjournment
 - Motion to adjourn: SO MOVED

Action Items:

- Jesse will email Ashley to ask if he needs to attend next week Monday, October 10th OneStop Operator meeting
- William will have more information on Tuesday, October 11th on the employers
- Darla will send Jesse and email summary of what he needs to know prior to Board meeting
- Upcoming meetings:
 - Tuesday, October 11th is the next upcoming Core Partner meeting
 - November 11th @ 11 AM is next month's meeting