

One-Stop Operator Oversight (OSOO) Committee
March 23, 2022
Meeting Minutes

Members Present:	Randy Vernon-chair	Steve Snyder	Alicia Hanawalt
Members Absent:			
Staff Present:	Deb Waymire	Mellisa Leaming	Tina Overley-Hilt
Staff Absent:			

Welcome

The OSOO meeting was held in person at Ivy Tech, Lafayette and virtually using GoToMeeting. Chair Randy Vernon called the meeting to order at 10:05 AM and welcomed those in attendance. A quorum was present to approve the OSOO meeting minutes from January 26, 2022.

A motion was made to approve the OSOO meeting minutes from September 22, 2021, as presented.

Motion: Steve Snyder
Second: Alicia Hanawalt
Action: Unanimous approval

New Business

Review of Current Grants

The review of the current grants was presented in detail during the WDB meeting held earlier prior to the OSOO meeting. Deb Waymire asked member if they had any questions or wanted any additional information regarding the current grants. OSOO members responded no additional information is needed on this agenda item

Mid-year WIOA Performance

The WIOA PY 21 Performance Measures for all the regions in the State through the 2nd quarter were shared with the Committee. For the WIOA core programs, the threshold for performance failure is 90 percent of the adjusted level of performance for the overall program score and the overall indicator score. The threshold for performance failure on any individual indicator for any individual program is 50 percent of the adjusted level of performance. In this spreadsheet, “meet” is defined as not failing the measure, but also not meeting the negotiated goal. When we “exceed” we are above the goal. It is more challenging to meet/exceed the goals because we are serving smaller number of people. The activity on the report reflects about one year ago. These are areas of concern that we need to pay attention to going forward. The State is serving 10,463 individuals. There was a point in time when Region 4 served 10,000 individuals. Region 4 served 8% of the participants and received 5% of the funding.

We will send the Federal level definitions and the other definitions of Priority of Service.

Draft – OSOO Meeting Schedule for July 1, 2022-June 30, 2023

The meeting schedule for PY 22-July 2022-June 2023 was presented to the committee. The committee will continue to meet following the WDB meeting. Meeting invites will be sent out to the committee members.

Old Business

None

A motion was made to adjournment.

Motion to adjourn: Steve Snyder
Second: Alicia Hanawalt
Action: Unanimous approval

Meeting adjourned at 10:20 AM.

Respectfully submitted,
Tina Overley-Hilt
Executive Assistant
Region 4 Workforce Board