



FULL BOARD – AGENDA

WIBBCW HEADQUARTERS | ROOM 350 3RD FLOOR
WARREN COUNTY ADMINISTRATION BUILDING
406 JUSTICE DRIVE, LEBANON, OHIO 45036
(CLICK [HERE](#) FOR DRIVING DIRECTIONS)

Friday, August 3, 2018

8:30 AM

1. Welcome & Introductions - (8:30): *Marlon Bailey, Vice Chair*

- Pledge of Allegiance
- Roll Call/Quorum/Call to Order
- Agenda Review
- Consent Agenda

2. Vote for WIB Officers (8:45a)

- **Chair**
 - i. David Trinkley (Butler)*
- **Vice Chair**
 - i. Karen Scherra (Clermont)*
- **Vice Chair (Warren)**
 - i. Nominations wanted*

3. Committee Reports/Updates: (9:00a) - Committee Chairs

- **Board Development Committee – (9:00a):** *Dave Trinkley*
 - i. Ad-Hoc Board Nominations Committee**
 - 1. Current Nominees / Friend-Raiser Attendees**
 - a. Butler**
 - b. Clermont**
 - i. Zach Stanfield, Lykins Energy Solutions, HR (Nominated by Clermont Chamber/Van Sant)*
 - c. Warren**
 - i. Michelle Snow, ADVICS Manufacturing Ohio, Inc. (VP or HR)*
 - ii. Mike Tannoury, Festo Didactic, Inc. - Trainer*

2. Marketing / Outreach

- **Education Advisory Committee – (9:10a)**
- **Emerging Workforce Committee – (9:20a):** *Karen Scherra*
 - i. Motion to approve Local Youth Policies*
- **Finance Committee - (9:30a):** *Carey Curtis*

Operations Updates - (9:40a)

WIBBCW Full Board Meeting – August 3rd, 2018

- **WIBBCW – Stacy Sheffield, WIBBCW Exec. Director**
 - i. Contracts**
 - 1. WIOA Adult & Youth**
 - ii. WIOA Compliance**
 - 1. Updates for State/Federal Compliance**
 - a. Area 12 Intergovernmental Agreement (IGA)**
 - i. Motion to Approve Final Draft of the Area12 IGA
 - b. Local Governance Agreement**
 - c. By-Laws**
 - iii. DOL Opioid Grant**
 - iv. Events**
- 4. Mitigation Contract / Transform Consulting Update – Doug Arthur (10:00-11:00a)**
 - *Today's Progress Report will inform the Board about Transform's efforts to design and implement an enhanced OMJ Intake & Pre-Screening Process. Arthur is also contracted to Mitigate Soft Skills, before presenting Candidates to Employers, and; to Close the Gap Between Employers and Training Institutions.*
- 5. Adjourn – (11:00a)**
- 6. Future Meetings:**
 - **Executive Committee Meeting September 14th, 2018**
 - **Full Board Meeting November 2, 2018**