



FULL BOARD MEETING AGENDA

WIBBCW HEADQUARTERS | ROOM 350, 3RD FLOOR
WARREN COUNTY ADMINISTRATION BUILDING
406 JUSTICE DRIVE, LEBANON, OHIO 45036
([Click to get driving directions](#))

FRIDAY, FEBRUARY 2, 2018

8:30AM

Chair (Warren).....	Mardia Shands	Board Development Committee.....	Dave Trinkley
Vice Chair (Butler).....	Marlon Bailey	Finance and Budget Committee.....	Carey Curtis
Vice Chair (Clermont).....	Tom Rocklin	Emerging Workforce Committee.....	Karen Scherra
CEO Butler County.....	Commissioner Carpenter	Education Advisory Committee.....	Pat McNab
CEO Clermont County.....	Commissioner Painter	Past Chair.....	John McMahan
CEO Warren County.....	Commissioner Jones	Interim Director.....	Amy Pond

- I. **Welcome** (*Mardia Shands –Chair, Amy Pond – Interim Director*)
 - A. Pledge of Allegiance
 - B. Roll Call/Quorum/Call to Order
 - C. Agenda Review
- II. **Routine Business** (*Mardia Shands –Chair*)
 - A. Approve minutes of the November 3, 2017 Full Board Meeting
 - B. Conflict of Interest
- III. **Committee Reports** (*Committee Chairs*)
- IV. **Routine Business**
 - A. JobsOhio Talent Delivery Agreement
- V. **Service Provider Reports** (*Mardia Shands – Chair, Amy Pond – Interim Director*)
 - A. Status of Funds
 - B. Performance
 - C. Operator
 - D. Youth/CCMEP
- VI. **Executive Session:**
 - A. *For collective bargaining and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee*
- VII. **Meeting Schedule**
 - Executive Committee: March 2, 2018.
 - Full Board: May 4, 2018
- VIII. **Adjournment**