



EXECUTIVE COMMITTEE – AGENDA

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

Friday, January 11, 2019

8:30-10:00 AM

Members: *Chair Dave Trinkley, Vice Chair Karen Scherra, Vice Chair Justin Conger, Carey Curtis, Monika Royal-Fischer, Commissioner Shannon Jones (by way of proxy Martin Russell), John McMahan, Commissioner David Painter, Commissioner Cindy Carpenter, Matt Van Sant*

WIBBCW Staff and Contractors : *Stacy Sheffield, Amy Pond, Amy Miller, Callie Amann, Brian Beaudry*

1. Welcome & Introductions: *Dave Trinkley, WIBBCW Board Chair (8:30)*

- Call Meeting to Order
 - Pledge of Allegiance
 - Quorum
 - Agenda Review
 - Consent Agenda

2. Committee Reports/Updates: *Committee Chairs (8:40)*

- **Board Development Committee** - *Matt Van Sant*
- **Education & Training Advisory Committee** - *Monika Royal-Fischer*
- **Emerging Workforce Committee** - *Karen Scherra*
- **Finance Committee (9:05)** - *Carey Curtis*

3. Operations Updates- (9:15)

- **WIBBCW** - *Stacy Sheffield, WIBBCW Exec. Director*
 - **Performance**
 - **Productivity**
 - **Projects & Tasks**
 - **COG**
 - **Incumbent Worker Training Draft**
 - **DOL Opioid Grant - Update**
 - **Events**
 - **Capital Drive** - January 29th, 2019
 - **National Skills Coalition [2019 Skills Summit](#)** (Washington, D.C.) - February 5-7th, 2019
 - **Clermont Career Expo** - March 5th, 2019
 - **Nat'l Assn. of Workforce Boards (NAWB) [Annual Forum](#)** - March 23-26, 2019
 - **Warren County Chamber Alliance 5th Annual Washington, D.C. Fly-In** - May 13-15, 2019

WIBBCW Executive Committee – for January 11th, 2019

4. Executive Session (10:00a)

5. Adjourn

6. Handouts

- *Minutes - Oct. 5th, 2018 Executive Committee Meeting*
- *CY18 Budget - Actual*

7. Future Meetings:

- Executive Committee: January 11, 2019 @ 8:30
- Full Board: February 1, 2019 @ 8:30a