



EXECUTIVE COMMITTEE MEETING AGENDA

WIBBCW HEADQUARTERS | ROOM 350 3RD FLOOR

WARREN COUNTY ADMINISTRATION BUILDING

406 JUSTICE DRIVE, LEBANON, OHIO 45036

[\(Click to get driving directions\)](#)

FRIDAY, JANUARY 12, 2018

8:30 AM

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	Past Chair.....	John McMahan
CEO Clermont County.....	Commissioner Painter	Education Advisory Committee.....	Pat McNab
CEO Warren County.....	Commissioner Jones		

I. **Welcome**

- A. Roll Call
- B. Quorum/Call to Order

II. **Routine Business**

- A. Agenda Review
- B. Approve minutes of the December 8, 2017 Executive Committee Meeting

III. **Other Business**

- A. Workforce Analysis RFP Update
- B. Monitoring and Oversight RFQ Update
- C. CCMEP Plans
- D. OJT Minimum Wage Change Request
- E. Quarter 1 Performance Reports

IV. **Executive Session**

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

V. **Future Meeting Dates** (all meetings held at 406 Justice Drive, Lebanon OH 45036)

- Executive Committee: March 2, 2018
- Full Board: February 2, 2018

VI. **Adjourn**