



## EXECUTIVE COMMITTEE – DRAFT AGENDA

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

Friday, April 13, 2018

8:30 AM

1. **Welcome & Introductions** (8:30)
2. **Committee Reports/Updates** (8:40)
  - **Board Development Committee** – *Dave Trinkley.*
  - **Education Advisory Committee** – *Pat McNab*
  - **Emerging Workforce Committee** – *Karen Scherra*
  - **Finance Committee** (9:05) – *Carey Curtis.*
3. **Operations Updates-** (9:15)
  - **Monitoring**
  - **Mitigation Contract**
  - **In-Demand Jobs Week**
4. **Discussion** (9:25)
  - **OMJ Operator Report** – *OMJ Operations Manager, Amy Miller*
  - **Quarterly Performance Data**
  - **Services Delivery Vision (incl. Business Services)**
  - **Full Board Discussion Topic** – *Open to suggestions*
5. **Consent Agenda:** (9:55)

*Members of the Committee may request discussion on any of the action items at the meeting or the items may be accepted as presented in a single motion.*

  - a. *Approval of March 2, 2018 Executive Committee Meeting Minutes (pp. 3)*

**Recommended Action: approve consent agenda as presented.**
6. **Adjourn** (10:00)
7. **Future Meetings**
  - Full Board: May 4<sup>th</sup>, 8:30a
  - June 8<sup>th</sup>, 8:30a
  - July 13<sup>th</sup>, 8:30a