



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, September 14, 2018

8:30 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*

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

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

- Roll Call/Quorum/Call to Order
- Agenda Review
- Consent Agenda:

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

3. Operations Updates- (9:15)

- **WIBBCW – Stacy Sheffield, WIBBCW Exec. Director**
 - **Performance**
 - **WIOA and CCMEP Performance Negotiations for Program Year 2018 and 2019**
 - **WIOA/CCMEP Preliminary PY2018 Report**
 - **Productivity**
 - **COG Update**
 - **Contracts**
 - i. **WIOA Adult & Youth**
 - ii. **Deliverables Projects/Tasks**
 - **DOL Opioid Grant**
 - **In-Demand Jobs Week**

4. Events

- **2018, Sept. 27th, 9-11am** - *A repeat performance of the Performance Measures Review will happen, at the OMJ/Warren. Sharon Parry will present.*
- **2018, October 5th** - *Manufacturing Day by PCW-Partnership for a Competitive Workforce.*
- **2018, Nov. 1st, 9-12:30p** - *Ohio Manufacturers' Workforce Summit 2018: Statewide convening of manufacturers and their workforce partners, to hear about workforce best practices and initiatives underway across Ohio. Learn about tools and resources that*

WIBBCW Executive Committee – for September 14th, 2018

support regional workforce development, Share lessons learned. To register, visit www.ohiomfg.com or call (800) 662-4463

- **2019 Feb. 13-14, 4-7p** - Inspire Expo / Junior Achievement, at Duke Energy Center

5. Handouts

- *June 13th, 2018 Executive Committee Minutes*
- *Board Membership Roster*
- *Status of Funds*
- *PY2018/FY2019 Allocations*
- *OMJ Monthly Report*
- *Easter Seals Monthly Report*
- *WIOA and CCMEP Performance Negotiations Packet*
- *WIOA Title I PY2017 Preliminary Report*
- *CCMEP PY2017 Preliminary Report*
- *Deliverables*

6. Future Meetings:

- Executive Committee: October 5th, 8:30
- Full Board: November 2nd, @ 8:30a