



FULL BOARD MEETING - AGENDA

Room 128 B

WIBBCW HEADQUARTERS
WARREN COUNTY ADMINISTRATION BUILDING
406 JUSTICE DRIVE, LEBANON, OHIO 45036
(CLICK [HERE](#) FOR DRIVING DIRECTIONS)

Friday, February 1, 2019

8:30-10:30 AM

1. Welcome & Introductions - (8:30)

- Pledge of Allegiance
- Roll Call/Quorum/Call to Order
- Agenda Review
- Consent Agenda

2. Committee Reports/Updates (9:00a)

- **Board Development Committee** – (9:00a) – *Matt Van Sant*
- **Education & Training Advisory Committee** (9:10a): *Monika Royal-Fischer*
- **Emerging Workforce Committee** (9:20a) – *Karen Scherra*
- **Finance Committee** (9:30a)– *Carey Curtis*

Operations Updates - (9:40a)

- **WIBBCW** – *Stacy Sheffield, WIBBCW Exec. Director*

i. Performance

1. Reports

- a. **WIOA Title I Performance Report PY18_Q1** (July-Sept. 2018)
- b. **OMJ Quarterly Report PY18_Q2Summary** (July-Dec. 2018)
- c. **CCMEP Quarterly Report PY18_Q2** (WIOA+TANF) (July-Dec. 2018)
- d. **PY2018 CCMEP|WIOA Projections – Q2** (July-Dec. 2018)
- e. **OMJ Monthly Report, December**

ii. Projects/Tasks (Discussion)

1. **DOL National Emergency Grant** (Opioid Grant #2)
2. **WIOA Regional (Area 12/13) Strategic Plan Area Modifications**
3. **Incumbent Worker Training Grant Policy**
4. **Youth Procurement Contract**
5. **Warren County Capitol Drive Summary**
6. **Mitigation Strategy: Update** - *Transform Consulting, Doug Arthur (10:00-10:15a)*

3. Adjourn – (10:30a)

4. Future Meetings:

WIBBCW Full Board Meeting – February 1st, 2019

- **Board Development Committee** – February 4, 2019
- **Emerging Workforce Committee** – February 13, 2019
- **Executive Committee Meeting** – March 1, 2019
- **Education & Training Committee** – March 14, 2019
- **Executive Committee Meeting** – April 5, 2019
- **Budget & Finance Committee** – April 2019
- **Full Board Meeting** – May 3, 2019

5. Handouts

- *Minutes - November 2nd Full Board*
- *Board Roster*
- *WIBBCW Suggested Main Motions for Full Board_ 018Feb.01_v1.7*
- *Status of Funds (Calendar Year 2018 & 2019)*
- *2019 WIBBCW Operations Budget*
- *WIOA Title I Performance Report PY18_Q1 (July-Sept. 2018)*
- *OMJ Quarterly Report_PY18_Q2 Summary*
- *CCMEP Quarterly Report_PY18_Q2 (WIOA + TANF)*
- *OMJ Monthly Report (WIOA Adult/Dislocated Workers)*
- *Incumbent Worker Training Grant Policy_Final Draft*
- *Strategic Plan – Regional Plan Modifications (Area 12/13)_Final Draft*