



## EXECUTIVE COMMITTEE – 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, June 8, 2018

8:30 AM

1. **Welcome & Introductions:** *Marlon Bailey, Vice Chair* (8:30)
  - Roll Call/Quorum/Call to Order
  - Agenda Review
  - Consent Agenda
2. **Nomination of New Board Chair**
3. **Committee Reports/Updates:** *Committee Chairs* (8:40)
  - **Board Development Committee** – *Dave Trinkley*
  - **Education Advisory Committee** – *Pat McNab*
  - **Emerging Workforce Committee** – *Karen Scherra*
  - **Finance Committee** (9:05)– *Carey Curtis*
4. **Operations Updates-** (9:15)
  - **WIBBCW** – *Stacy Sheffield, WIBBCW Exec. Director*
    - i. **Contracts**
      1. **WIOA Adult & Youth**
        - a. *Suggesting motion to extend current contracts (OMJ – Adult / Dislocated; Easter Seals - Youth) until Aug 30<sup>th</sup>.*
      - ii. **WIOA Compliance & Contracts**
        1. **Updates for State/Federal Compliance**
          - a. **Local Governance Agreement**
          - b. **Area 12 Intergovernmental Agreement**
          - c. **By-Laws**
        2. **DOL Opioid Grant**
        3. **Case Files Monitoring** (*Attachment*)
        4. **Mitigation Contract**
      - iii. **Events**
        1. **Reminder:** *Performance Measures orientation will happen, after the July 13<sup>th</sup> Executive Committee Meeting*
5. **Adjourn**
6. **Future Meetings:**
  - Executive Committee: July 13<sup>th</sup> @ 8:30a
  - Full Board: August 3<sup>rd</sup>, @ 8:30a
  - Board Development: August 6<sup>th</sup>