



Governance Committee (WIBBCW) Minutes

WIBBCW - Workforce Investment Board of Butler | Clermont | Warren
Dec 20, 2021 at 11:00 AM EST

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<https://us02web.zoom.us/j/83790955119?pwd=aU5NOS9xOXRoMWJXclhlZjJFTytoZz09>

Attendance

Members Present:

Vetta Brantley, Sal Consiglio, Becky Ehling, Jerica Kruse, Matt Owens, Ron Rohlfig

Members Absent:

Germaine Butler, Justin Conger, Michael Howell, Joy Lytle, Sarah Manley, Karen Scherra, Michelle Snow, Roy Vanderford

Guests Present:

Sal Consiglio

I. Welcome & Attendance

Ron Rohlfig welcome all to the meeting.

A. Minutes from November 15, 2021 meeting

No minutes at this time. Minutes will be presented at next meeting.

II. Board and Committee Membership Status

Main mission of the committee currently is to completely staff the Board.

A. Membership Status

Vacancies: 4

- Labor Representative - Anthony Ricciardi, Allied Construction
- Business Representative - Amazon and Kroger (Jerrica connecting with business)
- Karen Scherra Board spot - Debbie Smith, Easterseals

III. Roles & Responsibilities

 [Board Development Committee.docx](#)

IV. Project Status and Update

A. Start the process to update the policies and by-laws.

Bylaws Review
Section I, II, III

 [BCW-Workforce Bylaws Update Draft Sections 1-3.docx](#)

 [Local Board Side-by-Side - Final.pdf](#)

- V. Suggested Actions for Committee and/or Board
- VI. General Information & Discussion
- VII. Adjourn
 - A. Next meeting is Jan 2022 at 11:00 am. Time to be determined due to the 17th being a holiday