



Emerging Workforce (Youth) Committee

Minutes

WIBBCW - Workforce Investment Board of Butler | Clermont | Warren

Jul 14, 2021 at 2:30 PM EDT

@ <https://us02web.zoom.us/j/82073716431?pwd=dTYxMzc1aG5udlkxMEF3ZjJlTaU1Ldz09>

Attendance

Members Present (Remote):

Shonya Agin, Callie Amann, Jessica Dean, Becky Ehling, Chelsea Engel, Karen Karnes, Amy Miller, Karen Scherra

Members Absent:

Andreas Brockmann, Ed Conway, Lee Denney, Matt Fetty, Justin Phillips, Frank Williams

Guests Present (Remote):

Dana Heller, Josh Hisle

- I. Welcome & Attendance
 - A. Review Committee Membership

Becky is to send an email to the existing members about the happenings from the committee and enthusiastically invite the members back.

1. Show the committee members listed in OnBoard
 - a. Ed Conway email address is incorrect

- B. Voting on New Chair

Karen Scherra had asked Karen Karnes if she could become chair. Karen Karnes' work schedule does not allow her the time needed for the Chair position. This will be discussed at a future meeting. Karen Scherra will continue to act as Chair until a new Chair is chosen.

- C. Rebranding of Committee name back in line with ByLaws

There was discussion of how the bylaws read and what each member might see the committee's purpose. This can be presented back to the board.

Karen Scherra expressed her desire to keep the Board up-to-date on the happenings in the committee but not to get bogged down in details as sometimes this comes off negatively. Committee needs to express accurately

where it stands on projects but not to forget to add the good things happening also. Need to focus on what's being accomplished, not on how much from each program year has been spent.

II. Project Status & Updates

A. Event Ad-Hoc Committee meeting on hold at present time

Discussion was held why this Ad-Hoc Committee was put on hold. There was much excitement of moving this project forward, possibly to early spring next year. It was discussed to bring the event discussion before the board and just let the Youth Committee continue with the project. This will be presented to executive team at weekly meeting.

III. Productivity

IV. Roles & Responsibilities

The committee instructed Becky to send an email to all committee members with the questions 1-4 below. This would allow the committee members to answer the questions, send back to Becky to compile then present the compiled document to the committee at the Sept. 8th meeting.

A. Review ByLaws Roles for the Youth Committee

 [Youth Committee.docx](#)

1. Vision recommendation to make the committee more engaging . How does the committee see itself in alignment with the board.
2. What are the barriers moving forward which needs addressed?
3. Rebuild what has worked and what hasn't from past meetings. Meeting times and length going forward.
4. What items does committee see as important to present to the board?

V. General Discussion

A. Pre-Apprenticeship Grant update

Becky Ehling updated the committee how this grant was the work of collaboration between Easterseals, Warren County Career Center, Matt Fetty and Becky. BCW/Workforce was notified of the grant and had to turn it in a week later. Thanks to all who were mentioned, and the grant made it in by the

deadline. BCW/Workforce should hear whether we received the grant or not within 30 days.

B. Brighter Futures Easterseals

Callie Amann updated the committee on the Brighter Future Easterseals Annual Recognition Presentation. This will be held on November 30, 2021, on WCPO. There will be 3 individuals receiving awards at the presentation, 1 is a BCW/Workforce WIOA Youth. This is the second time in a row a BCW/Workforce youth will be recognized.

C. OMJ Video

<https://www.youtube.com/channel/UCqJ7AzbPCpYcL8Kn-faMZBw/videos>

Amy Miller shared the background on the making of the video. The 2-minute video is scheduled to be shown on Channel 12 Saturday July 17, 2021, at 12:30 pm. The 30-second video is to be used as advertisement on Channel 12 and Star 64.

D. Clermont County CCMEP Correction Action Plan

Dana Heller presented for Clermont County. She explained the reason for the correction plan stems from PY18. CCMEP shifted the rules from being summer help to year round. Some of the youth Clermont was previously enrolling were just for the summer and then the youth returned to school, which caused the deliverables to fall short. Clermont is correcting the numbers as quickly as they can and have put a policy in place to improve the output numbers. They will barely fall short this reporting period but will meet or exceed the deliverable numbers in the future.

VI. Adjourn

A. Present next meeting time and date

There will be no August 2021 meeting. The next scheduled meeting is for September 8, 2021 from 2:30 pm - 4:00 pm.