



Governance Committee Minutes

Butler ● Clermont ● Warren/Workforce Development Board

Sep 19, 2022 at 11:00 AM EDT

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

Attendance

Members Present (Remote):

Ron Rohlfig, Jerica Kruse, Amy Miller, Matt Owens,

Members Absent:

Michael Howell

Staff Present (Remote):

Becky Ehling

Vetta Brantley

I. Welcome and Attendance

A. Meeting Minutes from August 15, 2022

Ron opened the meeting at 11:05 a.m.

 [Governance Committee Minutes 08 15 2022 - OnBoard Draft.docx](#)

Minutes approved as written for record.

II. Board Membership Status

 [Roster 8-29-22.pdf](#)

Three Business Representative for Butler, - 1 vacancy for 20% Barrier position - Butler County. No progress with Kroger and Amazon is shuffling. Ron will follow up with Judy Boyko of Butler Co., also Hamilton Chamber, and West Chester/Liberty Chambers for potential leads.

Awaiting Resolutions from Commissioners for Doug Reichenberger and Anthony Riccardi.

III. Roles and Responsibilities

 [Board Development Committee.docx](#)

IV. Project Status

A. Retreat Action Plan Update

 [WDBBCW 2022 Strategic Retreat Summary.docx](#)

Strategic Objective(s) -Top requirement of the Board.

Strengthening Initiatives - Board positions are a focus in strengthening initiatives; Handbook updates, and follow up with Outreach.

Mentoring program - Governance Committee to enforce; staff to format template.

B. Director of Community Relations Position Update

In negotiations - may start 10/10 or 10/24/2022.

V. Policy Review

Will continue to meet with the OMJs monthly, or as needed and work with them on the OJT (On the Job Training) Policy, and in other areas to put the new IWT (Incumbant Workers Training) Policy in place.

Continue to work on New Director of Business Relations position.

State of Ohio

New Business Relations person assigned to our area. We will meet with them and align with Area 12 staff and committees.

VI. Adjourn

A. Next meeting is scheduled for October 17, 2022 from 11:00 to 12:00

For the Good of the Cause

Jerica will need to delegate someone for her Board position.

To address at next meeting

Mentorship Application, Policy Updates, Business Relations person at State level Strategic Goals.

Meeting adjourned at 11:43 a.m.