



Governance Committee

Minutes

WIBBCW - Workforce Investment Board of Butler | Clermont | Warren

Apr 18, 2022 at 11:00 AM EDT

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

Attendance

Members Present (Remote):

Ron Rohlfing, Matt Owens

Members Absent:

Michael Howell, Jerica Kruse

Staff Present (Remote):

Becky Ehling

Vetta Brantley

I. Welcome & Attendance

A. Meeting Minutes from March 21, 2022

Do not need official approval of minutes for the committee. Minutes are provided for review and comments/corrections where the minutes will become a record of the meetings for the WIBBCW

 [Governance Committee Minutes 3-21-22 draft.docx](#)

II. Board Committee Membership Status

A. Membership Status

Vacancies: 6

- Labor Representative - Anthony Ricciardi, Allied Construction - Meeting is set with Ron and Becky to interview

- 3 Business Representative for Butler - Amazon and Kroger (Jerrica connecting with business)

- Karen Scherra Board spot - Jesse Simmons, SupplyChainOKI - Meeting is set with Ron and Becky to interview

- Andreas Brockmann - Warren County Business Rep - Meeting is set with Ron and Becky to interview

Term Renewals:

- Karolyn Ellingson - should have been renew in 2021

- Justin Phillips - should have been renewed in 2021

- Zach Stanfield - need renewal for 2022

- Matt Owens - needs renewed for 2022

Term Conclusion (9-years)

- Karen Scherra

 [ANTHONY FICCIARDI ALLIED CONSTRUCTION INDUSTRIES.docx](#)

 [ACI Area 12 summary.docx](#)

 [Board and Committee Application.docx](#)

 [Roster 4-7022.xlsx](#)

Matt Owens will continue his position on the Board.

Becky will reach out to Karolyn Ellingson and Zach Stanfield as to whether or not they would like to continue their positions on the Board.

Becky has drafted an Application for the new Board Members recruitment process in an effort to streamline the process.

There is a meeting scheduled between Ron, Becky, Anthony Riccardi, Jessie Simmons, and Andreas Borcorman to discuss possible positions on the Board.

Ron suggests that we have additional possible candidates listed.

III. Roles & Responsibilities

 [Board Development Committee.docx](#)

Conflict of Interest forms to be signed at our Executive meeting on May 17, 2022.

IV. Project Status and Updates

A. By-Laws Update

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

 [Update WIBBCW By-Laws 3-21-22.docx](#)

Continued updates to the By-Laws:

Article V

Section 8.1 para. 1 revised

Section 8.2 para. 1 revised

Article VI – Subtitle revised

Section 1.0 title revised

Section 1.0 para. 1 revised

Section 2.1 para. 1 revised para. 2 deleted

Section 2.2 para. 2+ deleted

Section 3.0 para 2 deleted, para. 4 revised

Article VIII –

Section 1.1 revised

Article IX –

Section 2.0 para 1 revised

Determined to use Officers -vs- Officer.

Removed word Team(s) when referring to committees.

V. Suggested Actions for Committee and/or Board

Revisions will be shared with the Executive Committee before Recommending approval of changes to the Board for their next meeting in June meeting.

VI. General Information and Discussion

None at this time.

VII. Adjourn

A. Next meeting is scheduled for May 15, 2022 at 11:00 am