

## **Attendance**

### **CEO/Proxies Present (Remote):**

David Fehr, David Painter

### **CEO/Proxies Absent:**

Donald Dixon, Shannon Jones, Martin Russell

### **Members Present (Remote):**

Tate Borcoman, Andreas Brockmann, Karolyn Ellingson, Joy Lytle, Ron Rohlfing

### **Members Absent:**

Michael McNamara, Michelle Snow

### **Staff Present (Remote):**

Becky Ehling, Traci Stivers

### **Guests Present (Remote):**

Amy Miller

#### I. Welcome

Ron Rohlfing, Chair, opened the meeting at 1:33 pm

#### II. Roll Call/Quorum

Roll call was performed by Executive Director, she stated there was Quorum

#### III. Call Meeting to Order

Chair called meeting to order, welcomed everyone.

#### IV. Consent Agenda

Chair asked if there were any questions about the consent agenda. With hearing none he asked for a motion to approve the consent agenda

### **Motion:**

Motion to approve the Consent agenda

Motion moved by David Fehr and motion seconded by Andreas Brockmann. With a Verbal Roll Call, Motion is carried.

#### A. Approval of Minutes from October 18, 2022 meeting

 [Executive Committee Minutes 10 18 2022 - OnBoard Draft.docx](#)

#### B. Approval of Board and Committee Dates and Times for 2023

The dates and times have been reviewed by each committee and approved in the respective committees.

 [Board and Committee Meeting 2023.docx](#)

## V. Committee Updates

### A. Governance Committee

Ron Rohlfing, Chair of Governance Committee, stated because the way the calendar falls this month, the Governance Committee has not met yet. Items the committee is working on:

- Recruitment for more Butler County representation. We have asked Judi Boyko, Butler County Administrator, to help with this search. Becky has been in contact with Butler County Chambers to receive input on prospective members. Amy Miller and Julie Gilbert have also provided the Executive Director a couple of names for prospecting.

### B. Budget & Finance Committee

Becky reported for the Budget and Finance committee. CFIS issues for liquidating year 2022 has been resolved and all of the funds have been expended. The dashboard for 2023 and 2024 were displayed for review. No further discussion.

### C. BEST Committee

Becky reported for the BEST Committee. The committee met hybrid so members could meet Traci, DCR. The committee reviewed the 30-60-90 day goals with Traci.

### D. Emerging Workforce (Youth) Committee

Ohio Department of Education presented on the criteria for youth to graduate and the different pathway opportunities students have. Each group of the committee reported out what they have been working on as well as future plans.

### E. Education & Training Committee

The outcomes of the Forum were discussed. These outcomes were reported to the executive committee at its last meeting.

Becky has spoken with Miami University to team up in the future for a HR form with the possibility of accreditation.

As this committee only meets quarterly, there was not much to present.

Ron asked about training for the board, should it be held in this committee or under governance. Becky recommended governance committee plan for the board trainings.

## VI. Executive Director Item for Discussion

Executive Director reported OrVetta Brantley has resigned, her last day was November 11, 2022. We did post for applications and have received around 8. Two candidates were set for 1st round interviews, but one candidate canceled due accepting another offer. Traci and Becky continue to review the applications as they are submitted.

Becky has been working to get the RFPs in order to keep the board moving forward.

## VII. Executive Session

### A. Motion to go into Executive Session

**Motion:**

Motion to go into executive session at 2:03 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

Motion seconded by Tate Borcoman. Verbal Roll Call - Motion Carried

### B. Return from Executive Session

Committee returned from executive session at 2:34 pm

### C. Actions from Executive Session

Ron will take feedback from committee as discussed in executive session on employment contract and will take further action.

## VIII. Adjourn

**Motion:**

Motion to adjourn at 2:36 pm

Motion moved by Andreas Brockmann and motion seconded by Joy Lytle. Roll call - all ye - motion carried

### A. Quarterly CEO/Full Board Meeting is December 1, 2022 from 8:00 am to 9:30 am at Clermont County OMJ

### B. Next Executive Committee Meeting - Hold is January 17, 2023 from 1:30 pm to 2:30 pm

Meetings will be held 3rd Tuesday of Jan, Feb, Apr, May, July, Aug, Oct & Nov at 1:30

These meetings are set on Outlook Calendars as hold meetings.

These meetings will be held when items need to be addressed in between Quarterly CEO/Full Board Meeting.