



Governance Committee Meeting Minutes

Butler Clermont Warren/Workforce Development Board
Feb 27, 2023 at 11:00 AM EST

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<https://us02web.zoom.us/j/84964645956?pwd=VTlnMTJnUGl1TlhJSldtdHVLd3FQQT09>

Attendance

Present:

Members: Becky Ehling (remote), Jennifer Pitman (remote), Ron Rohlring (remote), Traci Stivers (remote)

Absent:

Members: Michael Howell, Matt Owens

Guests: Matt Fetty, Amy Miller, Daphne Reeves

I. Welcome and Attendance

Chairman Ron Rolring opened the meeting and welcomed everyone.

A. Meeting Minutes from December 19, 2022

 [Governance Committee Minutes 12-19-22.docx](#)

B. There was no meeting held in January therefore there are no minutes.

There were no changes noted to the December meeting minutes.

II. Roles and Responsibilities

Roles are attached to the agenda for committee members as informational use only, no actions are needed.

 [Board Development Committee \(1\).docx](#)

III. Board Member Status

Vacancies are being filled!

Approved by Commissioners:

Boyce Swift of YMCA, Michelle Geiman of Kings Island and Abby Melampy of Duke Energy are completely through the process and will be joining us soon.

Prospecting:

Tonya Stone - Deceuninck North America - Butler County Business - Has Executive Committee recommendation for appointment. Once we have all the paperwork, Becky will present to Commissioners.

Roy Breehne Jr. - Kaivac - Butler County Business - Has all paperwork in and is being submitted for approval.

Anthony Ricciardi is no longer with ACI therefore we will be prospecting for Clermont County - Labor Union. Once this position is filled, barring no one has to leave, we will have a full board.

 [Roster Proposal 2-22-23.xlsx](#)

Chairman Rolfig thanked the BCW Workforce staff for their work getting these positions filled.

IV. Project Status

A. Retreat Action Plan Review

 [WDBBCW 2022 Strategic Retreat Summary - Updated 11-23-22.docx](#)

The strategic plan was reviewed and discussed thoroughly. Most items have seen great progress.

B. Comprehensive Regional and Local Plan Modification

Chairman Rolfig asked that the updated plan be sent to board members so that they may review and consider next steps.

C. Policy updates

 [Self Sufficiency 2023 Data.docx](#)

This was discussed and a debate was made upon whether it should be reviewed again in 6 months or 12 months. The determination was to keep the review period at 12months, however, if the OMJ Directors feel there is too much being expended they can bring that to the Executive Directors attention.

V. Operator RFQ

Executive Director Ehling stated that the review committee met and came to a consensus and will be bringing their recommendation to the full board.

VI. Adjourn

.Next meeting is scheduled for March 20, 2023

Chairman Rolfig dismissed the meeting at 11:41AM