

Attendance

Present:

Members (Remote):

Matt Owens, Becky Ehling, Traci Stivers

Guests (Remote):

Matt Fetty, Amy Miller, Daphne Reeves

Absent:

Members:

Michael Howell, Jennifer Pitman, Ron Rohlfing

I. Welcome and Attendance

Executive Director Ehling opened the meeting at 11:02 am. She welcomed all to the meeting.

A. Meeting Minutes from November 21, 2022

 [Governance Committee Minutes.docx](#)

Minutes were reviewed, with no corrections minutes will stand as the official document for the committee.

II. Roles & Responsibilities

 [Board Development Committee.docx](#)

Exec. Dir. Ehling explained roles are attached to the agenda for committee members as informational use only, no actions are needed.

III. Board Member Status

Vacancies: 5

Three business representatives for Butler County

One vacancy for 20% barrier position/CBO – Butler County

One Vacancy for Business position - Warren County

Prospecting:

Abigail Melampy - Duke Energy - Butler Business

Boyce Swift - Hamilton YMCA - Butler CBO

Brian Woods – ODW logistics - Butler Business

Tonya Stone - Deceuninck North America - Butler Business

Kings Island - Warren County

Exec. Dir. Ehling explained the board has 5 vacancy. Boyce Swift, Hamilton YMCA and Abigail Melampy with Duke Energy, have been approved by the CEO/Full Board and are

Governance Committee Minutes

Butler Clermont Warren/Workforce Development Board

Dec 19, 2022 at 11:00 AM

currently with Butler County awaiting appointment. Staff has been prospecting with Brian Woods, Tonya Stone and Kings Island to fill the remaining vacant seats.

IV. Project Status

A. Retreat Action Plan review

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

Exec. Director Ehling updated everyone on the progress with the Retreat summary. It is stop light color coded for ease. Matt Owens appreciated the update..

B. Comprehensive regional and local plan review

Exec. Dir. Ehling explained the process for the 2 year review of the regional and local plans. Area 12 & 13 have met with Mr. Shinder. With the expected cost, area 12 & 13 are creating a scope of work to put out for quotes. We are hoping to start the process in January 2023. Finalized updates are due to the state in May 2023.

V. Operator RFP

Exec. Director Ehling updated the committee on the status of the Operator RFP. It is currently on the website along with the Youth RFP and will be due on January 31, 2023.

VI. Adjourn

No further action for the committee, Exec. Dir. Ehling adjourned the meeting at 11:17 am.

A. Next meeting is scheduled for January 23, 2023