Chair Andrew Aiello called the meeting to order at 3:35 pm

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>MEMBERS EXCUSED</th>
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<tbody>
<tr>
<td>Andrew Aiello</td>
<td>Vera Hall</td>
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<tr>
<td>Michelle Cestaric</td>
<td>John Baines</td>
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<tr>
<td>Jeff Greelish</td>
<td>Carissa Schutzman</td>
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<tr>
<td>Dana Dobbs</td>
<td>MEMBERS ABSENT</td>
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<table>
<thead>
<tr>
<th>STAFF PRESENT</th>
<th>GUESTS</th>
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<tbody>
<tr>
<td>Barb Stewart</td>
<td>David Klokner</td>
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<tr>
<td>Katie Jo Berkshire Kirkpatrick</td>
<td>Dena Shea</td>
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<td>Jason Ashbrook</td>
<td>Tonia Slone</td>
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SELF-IDENTIFICATION OF MEMBERS
No member self-identified has having a potential conflict of interest with agenda topics.

APPROVAL OF MINUTES
Dana Dobbs motioned to approve the minutes from June 27, 2018
Jeff Greelish seconded the motion. The motion carried.

Mission Moment
The Mission Moment will be provided at the November WIB meeting.

ACCOUNTABILITY/TRANSPARENCY
COMMITTEE STATUS REPORTS
Membership & Board Operating
Michelle Cestaric reported there are two nominations to put before the WIB Board.
  • Catrena Bowman-Thomas - Northern Kentucky Community Action Commission
  • Nick Birkenhauer – Dressman Benzinger LaVelle psc

Motion
Michelle Cestaric moved to recommend the nominations to the full WIB. Second by Dana Dobbs, motion carried. These nominations will be presented to the full WIB on November 13, 2018.

Barbara Stewart reported on The Office of Employment and Training (OET). OET has concluded the Commonwealth’s PY18 and PY19 performance negotiations with the Department of Labor. All local area’s performance measures must be negotiated with the Commonwealth by September 30, 2018. Do to the NKY Workforce Investment Board’s meeting schedule, they will not be able to negotiate until November 2018. There will be no performance measures until 2020. All the local Workforce Investment Areas have decided to except the state rate.

Program/Youth
Dana Dobbs reported – the state is still waiting on the Judge’s ruling on the Medicaid Waiver Program. The Program/Youth Committee will review their Strategic Plan again in October.

Barbara Stewart reported on the $2,203,270 Jobs Plus Initiative Program Grant. The city has excepted the grant. The grant is for funding to help the Public Housing Agencies develop locally-based approaches to increase earnings and advance employment outcomes for the public housing residents of City Heights. There are 150 residents between the ages of 18 and 61. The program will help the residents for future redevelopment and help prepare them for relocation. This grant is tied specifically to the local WIB and the Kentucky Career Center. The WIB Board and staff will have responsibilities in monitoring the work, particularly with co-enrollment of WIOA clients. Brighton Center will have a contract with the Housing Authority to be a direct service provider. The program is for 48 months and will have quarterly and annual reports. The projected roll-out date is scheduled for January.

Business Services
The Business Services Committee Meeting was cancelled.

Activity Updates:
Development Activity
Katie Jo Berkshire Kirkpatrick reported the Covington Career Center has met 55% of its funding goal. There was also a hand-out on the Covington Career Center Project Schedule which was from July 2014 through May 2021. We are still waiting to hear on other grant requests.
Website Updates
Jason Ashbrook reported the WIB page had been revised and additional features added to the website. The new website is connected to the Northern Kentucky Career Center website and there has been 1,500 to 2,000 visitors a month to the new site. Through the SNAP program funds were available to create workshop videos and they can be found in the resource section of the website.

Grow Northern Kentucky
Andrew Aiello and Barbara Stewart reported on the progress of the committee. Grow Northern Kentucky is getting a lot of attention in our area and the partners are ready to start getting the work accomplished. There are still a few kinks that need to be worked out, but everything is coming together.

Medicaid/Snap & E&T
Barbara Stewart reported there was no update on the Medicaid Waiver Program. There were two decisions from the state that dismissed the program. It is not likely there will be a ruling by October 1, 2018. The state is still optimistic. The State must give clients a ninety-day notice before implementation of the program. If the date is October 1, 2018 the unofficial implementation start date would then be February 1, 2019. The WIB will have to revise their timeline depending on the Judge’s ruling.

Zoom Technology
Barbara Stewart reported on the Zoom Technology. It will be ready for the November WIB meeting. It is important we make it very clear this is not the preferred method of attending the committee or WIB meetings. There will be a trial run at the Business Services Meeting.

Key Performance Financial Report
Barb Stewart reported on the Key Performance Indicator Financial Report for FY18. As of June 2018, we are through 100% of the fiscal year and the overall expenditures are 79%. Because of the Procurement process we anticipated the expenditures being under spent. It was pointed out the Trade Training expenditures were 11% and this is not unusual. It is hard to predict when there will be a layoff. WIB staff received notice that FY19 funds are available.

Programmatic
Key Performance Indicator
Jason Ashbrook reported on the Key Metrics for fiscal year 18. There has been a 107% increase in target sector (Transportation/Logistics), (Construction & Trade) are up from last year, same in IT/Business and Finance, Healthcare is comparable to last year, and a decrease in Advanced Manufacturing. There has been a 154% increase in Job Orders and 110% increase in Job Openings. There has been an increase in the Rapid Response Services. Looking ahead to next year with the IRS closer Katie Jo Berkshire Kirkpatrick is looking for grant opportunities for the IRS.
David Klokner, Jason Ashbrook, and Janet Harrah are working on new employer surveys. There will be a two-part survey first part is on events such as job fairs, the second part will be in overall satisfaction. The last job fair was held on a Saturday and was a huge success. There were 20 employers and over 80 job seekers.

**ADJOURNMENT** – Andrew Aiello adjourn the meeting at 5:00 pm.

aa/ds