Chair Michelle Cestaric called the meeting to order at 2:06 pm.

MEMBERS PRESENT
Michelle Cestaric
Chris Bateman
Excused
John Baines

STAFF PRESENT
Barbara Stewart
Dena Shea

SELF-IDENTIFICATION OF MEMBERS
None

APPROVAL OF MINUTES
Michelle Cestaric motioned to approve the minutes from June 26, 2018 Chris Bateman seconded the motion. The motion carried

Strategic Plan Progress Report
Michelle Cestaric reported she had reviewed the Strategic Plan & Objectives and all the Committees seem to be on task and target. The Executive Committee will review their Strategic Plan & Objectives at their next meeting and then at the next WIB meeting let the members know what has been done. There will need to be a broader discussion on the Business Services Committee Strategic Plan because of lack of quorum.

Partnership
WIOA WIB Member Analysis Grid
Michelle Cestaric and Barbara Stewart reviewed membership for the required proper representation for Business, Counties, and Industry Sectors. The percentages are within the guidelines.

Attendance
Barbara Stewart reported – on the attendance of the Business Services Committees and challenges for reaching a quorum.
Michelle Cestaric recommended Jeff Greelish (Chair) to send out a questionnaire/survey and ask BSC members the reason for their lack of attendance and any suggestions they may have. There was a recommendation for some of the WIB Members to go through another new member orientation.
August 21, 2018

Attendance sheets were reviewed. It was decided a letter would be sent to Brandon Thompson officially removing him from the WIB Board.

**MEMBERSHIP**
**List of Opportunities**
Barbara Stewart reported the WIB staff has been in communication with the volunteers that signed up. Some of the volunteers have participated in Discover KCC, and a Job Fair. It was decided not to distribute the sign-up sheet for a couple of months.

**Additional Members**
Barbara Stewart reported - there are two nominations:
- Catrena Bowman-Thomas – Northern Kentucky Community Action Commission
- Nicholas Birkenhauer – Dressman Benzinger LaVelle psc

**ADJOURNMENT** –Michelle Cestaric adjourned the meeting at 2:48 PM

mc/ds