



FY19 MINUTES

MEMBERSHIP AND BOARD OPERATING COMMITTEE

NKADD, 22 Spiral Drive, Florence, KY 41042

December 18, 2018

2:00 PM

Chair Michelle Cestaric called the meeting to order at 2:11 PM.

MEMBERS PRESENT

Michelle Cestaric
John Baines
Chris Bateman

ZOOM

Dave Fleischer

MEMBERS EXECUSED

Nick Birkenhauer

STAFF PRESENT

Barbara Stewart
Dena Shea

MEMBERS ABSCENT

None

SELF-IDENTIFICATION OF MEMBERS

None

APPROVAL OF MINUTES

Chris Bateman motioned to approve the minutes from **October 23, 2018**. John Baines seconded the motion. The motion carried.

Partnership

WIOA WIB Member Analysis Grid

Michelle Cestaric reviewed membership for the required proper representation for Business, Counties, and Industry Sectors. With the three new nominations our percentages are good. The Workforce Investment Board is at full capacity.

Attendance

Barbara Stewart reported the attendance for the Committees as been better. There is still a discussion on the BSC Committee and how to generate better attendance. All the Committees and the full WIB will be given the option to participate with Zoom conferencing if not able to attend the meeting in person.

December 18, 2018

MEMBERSHIP

Membership Intro – Janet Harrah will introduce herself at the 1/8/19 NKWIB meeting.

List of Opportunities

Barbara Stewart reported – The first Opportunity to Volunteer Sign -up sheet was well received and at the last WIB meeting a new sign-up sheet was passed around.

- The new WIB member survey will be tested through the BSC Committee pilot group.
- The update of the Strategic Plan & Objectives will be reviewed over the summer.
- John Baines suggested to add timeframes and deadlines to the Opportunity to Volunteer list.

Additional Members

Michelle Cestaric reported - there are three nominations:

- Al Cates - Castellini Company
- Jennifer Panepinto - Tri-ED
- Matt Nelson – Safran (pending his submission)

Motion

John Baines move to approve Al Cates and Jennifer Panepinto as presented and Matt Nelson pending his submission. Dave Fleischer second the motion. Motion carried.

Dave Fleischer attended the meeting through Zoom Conferencing.

ADJOURNMENT –Michelle Cestaric adjourned the meeting at 2:47 PM

mc/ds