



FY19 MINUTES

MEMBERSHIP AND BOARD OPERATING COMMITTEE

NKADD, 22 Spiral Drive, Florence, KY 41042

April 23, 2019

2:00 PM

Chair Michelle Cestaric called the meeting to order at 2:04 PM.

MEMBERS PRESENT

Michelle Cestaric
John Baines
Dave Fleischer
Chris Bateman

ZOOM

MEMBERS EXECUSED

Nick Birkenhauer

STAFF PRESENT

Barbara Stewart
Dena Shea

MEMBERS ABSCENT

SELF-IDENTIFICATION OF MEMBERS

Member who self-identified as having a potential conflict of interest with agenda topics: none.

APPROVAL OF MINUTES

John Baines motioned to approve the minutes from **February 26, 2019**. Chris Bateman 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. Several suggestions were made for new prospective members in the Business Sector, especially advanced manufacturing keeping in mind percentage guidelines.

Attendance

Michelle Cestaric reported the attendance for the Committees has been better. There is still a discussion on the BSC and P/Y Committees and how to generate better attendance. The Committee Members had a suggestion for the BSC Committee:

- BSC Committee becoming more involved in the apprenticeship/internship programs through the Career Centers
- Assign task to Committees and members

April 23, 2019

MEMBERSHIP

The Member intro at the WIB meeting will be Sybil Murphy.

List of Opportunities

Barbara Stewart reported on the new format for the Opportunities to help list. A suggestion was made to encourage Members to become more involved with the Opportunities to help list

Additional Members

Michelle Cestaric reported - there are two nominations:

- Sherra Dunlap – Owen Electric - replacing April Brown
- Jamie Parsons – St. Elizabeth – replacing Vera Hall

Motion

John Baines moved to approve recommendation of Sherra Dunlap and Jamie Parsons nominations to the full WIB. Chris Bateman seconded the motion. The motion carried.

ADJOURNMENT –Michelle Cestaric adjourned the meeting at 3:00 PM

mc/ds