



FY20 MINUTES
NORTHERN KENTUCKY WORKFORCE INVESTMENT BOARD
Northern Kentucky Area Development District
SPECIAL MEETING
Wednesday, September 25, 2019
8:30 am

Chairperson Dana Dobbs called the meeting to order at 8:33 am

SELF-IDENTIFICATION OF MEMBERS

Member who self-identified as having a potential conflict of interest with agenda topics:
 Dave Fleischer, Brighton Center Board Member

MEMBERS PRESENT	MEMBERS EXCUSED	GUESTS
Andrew Aiello	Chris Bateman	Sherry Wirth-Campbell Co. Schools
John Baines	Sherra Dunlap	Jenny Koroly-Campbell Co. Schools
Kevin Bonhaus	Fernando Figueroa	Lakisha Miller-Ky. Chamber Workforce Center
Nick Birkenhauer	Chris Fridel	Correy Eimer-Brighton Center
Michelle Cestarcic	Jeff Greelish	Talia Frye-Brighton Center
Brent Cooper	Janet Harrah	
Chad Day	Francis O'Hara	
Dana Dobbs	Jamie Parsons	
Dave Fleischer	Robert Stafford	
Kristie Henry		
Ryan Henson		
Jamie Johnson	STAFF	
Sybil Murphy	Jason Ashbrook	
Randy Poe	David Klokner	
Connie Schnell	Katie Jo Berkshire Kirkpatrick	
Dave Schroeder	Liberty Kordish	
Carissa Schutzman	Tonia Slone	
Shannon Starkey-Taylor	Barbara Stewart	
Michelle Tyson		
Alecia Webb-Edgington		
ZOOM		
Natalie Cummins		

June 9, 2019

Membership and Board Operating Committee: Michelle Cestaric reported on the following-

1. Michelle Cestaric made the motion to accept Michelle Tyson as the Treasurer Officer. Brent Cooper seconded the motion. Motion carried.
2. Michelle Cestaric made the motion to approve the following new nominations:
 - Randy Poe to represent the N. Ky. Education Council
 - Shannon Starkey-Taylor to represent Children Inc.
 - Kimberly Rossetti to represent Tri-EDChad Day seconded the motion. Motion carried

Regional Plan - Barb reviewed the process for developing the regional plan for the Central Kentucky region. As required, the plan was submitted to the N. Ky. Elected Officials Governing Group and was approved by them during their meeting of 9/16/19. On motion by Andy Aiello, seconded by Michelle Tyson, the motion carried.

One Stop Certification – Jason presented the state-directed process used to certify the Covington and Florence Career Centers. The Certification Review Team made up of Michelle Cestaric, Dr. Fernando Figueroa and Dean McKay, arrived at the recommendation to certify both offices. On motion by Kevin Bonhaus and second by Dave Schroeder, the NKWIB approved the certification of the Covington and Florence Career Centers.

Fiscal Agent/Subgrant Recipient Procurement: Barb reviewed the procurement process implemented by the CLEO to establish the entity that would deliver these services. Andy Aiello and Dana Dobbs represented the NKWIB in this process. One proposal was received from the Northern Kentucky Area Development District. During their meeting of 9/16/19, the N. Ky. Elected Officials Governing Group approved the NKADD as the selected entity.

The meeting adjourned at 9:15.