



FY20 MINUTES | Membership and Board Operating Committee

NKADD, 22 Spiral Drive, Florence, Kentucky 41042

February 25, 2020 | 2:00pm

Chair John Baines called the meeting to order at 2:02 PM.

Members Present:

John Baines
Dave Fleischer
Nick Birkenhauer
Chris Bateman

Zoom – None

Members Excused – None

Members Absent – None

Staff Present:

Tara Johnson-Noem

Self Identification of Members

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

Approval of the Minutes

Dave Fleischer motioned to approve the minutes from August 27, 2019. Nick Birkenhauer seconded the motion. The motion carried.

WIOA WIB Member Analysis Grid

John Baines led the group through a review of the required representation for all 8 counties, business, labor and industry sectors. A discussion ensued about exact language in the WIOA authorization regarding requirements for labor representation. Tara Johnson-Noem will follow-up with the group regarding these rules. A discussion also took place regarding the need for more business representation from the more rural counties. Tara explained that given the higher number of advanced manufacturing companies in Carroll County, she would start there seeking nominations from the business community for the next meeting. Finally the group analyzed WIB attendance and engagement health, as well as overall diversity of the WIB.

Nomination

Dave Fleischer made a motion for the nomination of Danita Pickett to represent Adult Education/SkillsU to be taken to the full WIB for approval. Chris Bateman seconded the motion. The motion carried.

Strategic Planning A brief conversation took place regarding the upcoming strategic planning effort for FY 21. One comment was making sure that members of the WIB are able to reflect on the role of each committee, even those to which they do not belong, about how they might further enhance the work of the full WIB.

Membership Engagement Tara explained the next few months would have a focus on fundraising for the Covington Career Center.

Adjournment – John Baines adjourned the committee at 3:15PM.