

WIBBCW Board Meeting

Friday, July 10, 2020

10:30a – 12:30p

Virtual Meeting Link: <https://www.gotomeet.me/BCWAdminMeetingRoom/wibbcw-full-board-meeting-1>

Agenda

I. Call to Order

- A. Attendance / Quorum
- B. Pledge of Allegiance
- C. Agenda Review

II. Minutes: May 8, 2020 WIBBCW Board of Directors (Action Item)

III. Consent Agenda (Action Item)

- A. Reports
 - 1. Executive Director's Report
- B. Other

IV. Action Items

- A. Accept Operator Selection by RFP Selection Committee
- B. Accept Career Service Providers Selection by RFP Development Committee
- C. Approve Acquisition of a Credit Card
- D. Rename Board Development Committee to WIBBCW Governance Committee
- E. Resume Location-Based, In-Person Meetings vs. Continuing Virtual Meetings (Survey)

V. Committee Reports

- A. Board Development Committee
- B. Budget & Finance Committee
 - 1. Accept the State's COVID-19 Business Team and Outreach Expansion Funds Allocation (Action Item)
 - 2. Accept the State's COVID-19 Employment Recovery National Dislocated Worker Grant (NDWG) Allocation (Action Item)
- C. Education & Training Committee
- D. Emerging Workforce Committee

VI. Unfinished Business

- A. WIBBCW Board Certification (Subsequent)

B. State Data Tracking and Destruction Report

C. Library System MOUs

VII. New Business

A. Appoint new Chair of the WIBBCW Board Development Committee

B. Suggested projects for PY 2020 (July 1, 2020 – June 30, 2021)

C. PY20/FY21 Local Performance Measures Negotiations with State (due Sept. 2020)

D. Southwest Ohio Combined Local and Regional (Strategic) Plan (due Jan.- Mar. 2021)

VIII. Good of the Order

A. Announcements

1. New BCW|Workforce Operations Administrator: Jason Ashbrook

B. Open Discussion

1. BCW|Workforce System Services & Safety Plan

IX. Adjourn