BOARD OF DIRECTORS QUARTERLY MEETING MINUTES

OhioMeansJobs Center | 1916 Central Parkway | Cincinnati, OH 45214
Thursday, November 14, 2024 | 8:30 AM – 10 AM

Board of Directors Present: Uche Agomuo, Hope Arthur, Michael Beck, Heath Boucher (Webex), Paula Brehm-Heeger, Leo Chan, Natasha Chesnut, Andrew Crum, Renee Dean (Webex), Chris Fridel, Shanel Gentry (Webex), DeJuan Gossett, Brian Griffin (Webex), Jesse Grissom, Rodney Hardin (Webex), Myron Hughes, Zach Kiffmeyer, Rene McPhedran, Nick Milazzo, Shwetha Pai, Eric Rademacher, Jennifer Roeder, Diana Small (Webex), Carol Sorenson-Williams (Webex), Nathan Strange, John Thomas, Timothy Thornton, Amy Waldbillig (Webex), Bryan Wright

Board of Directors Absent:, Chad Day, Mark Dierig, Catherine Fitzgerald, Margaret Fox, Deval Motka, Asha Parker, Trisha Rogers-Lowey, Uma Sivaprasad, Harry Snyder, Commissioner Stephanie Summerow Dumas, Michael Turner, Jordan Vogel, Rhonda Whitaker-Hurtt

Others:
Pat Bready, Samar Bondok, Robert Bonne, Derek Chancellor, Tim Dingler, JoAnne Dwyer, Elaine Fay, Melissa Graves, Teri Jones-Morris, H.A. Musser, Donna Lauver, Megan Marshall, Pamela Massey, Julie McGregor (Webex), Tyler Meenach, Evan Nolan, Lynne Riehle, Karen Saterfield, Libby Scott, Amy Thompson (Webex), Leta White (Webex), Beth Yoke

I. Opening – Welcome and Introductions

With a quorum present at 8:41 AM, Chair Milazzo welcomed board members, staff, and distinguished guests to the Workforce Council's quarterly Board of Directors meeting.

II. Mission Moment

Chair Milazzo highlighted one of the many ways our organization is working to fulfill its mission.

III. Approval of Agenda with flexibility *(Action)*

Chair Milazzo asked for any additions or changes to the agenda. A. Crum moved to accept the agenda; R. McPhedran seconded the motion; the motion was unanimously approved by the Board of Directors.

IV. Approval of Consent Items *(Action)*

Chair Milazzo asked for any additions or changes to the consent agenda. Motion to approve the Consent Items was made by A. Crum and seconded by U. Agomuo; the motion was unanimously approved by the Board of Directors.

V. 2025 Board Roster*(Action)*

The report was presented by DeJuan Gossett, on behalf of the Outreach and Engagement Committee, the Chair makes a motion to accept this report, along with the recommended 2025 slate of Board Members, Officers, and Committee Chairs for approval by the Board.
C. Fridel seconded the motion, the motion was unanimously approved by the Board of Directors.

VI. **Presentation: FY 2023-2024 Highlights by Lynne Riehle & Tim Dingler**
Report provided in the meeting packet.

VII. **Strategic Planning Update by Beth Yoke**
Report provided in the meeting packet.

VIII. **Youth Services Providers' RFP Process by Beth Yoke**
Report provided in the meeting packet.

IX. **Recognition of Board Members Celebrating Service Milestones**
Michael Beck, Chris Fridel, Amy Waldbillig – 10 years
Uche Agomuo & Nick Milazzo – 5 years

X. **Board Member and Public Announcements/Comments**

- Leo Chan talked about Gateway
- Michael Beck invited everyone to a Mexican Christmas Celebration at Crossroads in Oakley on Saturday December 14th from 5:30 – 8 pm.
- Chris Fridel announced that next week is National Apprenticeship week.

XI. **Adjournment**
At 9:44 AM a motion to adjourn the Quarterly Board Meeting was made by M. Hughes and seconded by C. Fridel. No further discussion and the motion was unanimously approved by the Board of Directors.

XII. **Information only: Upcoming Board of Directors' Activities**

- **December 12, 2024** – Executive Committee Meeting, Scarlet Oaks, 10AM to noon
- **December 12, 2024** – Board Luncheon & Tour of Scarlet Oaks, noon to 2PM
- **February 13, 2025** – Board of Directors Annual Meeting 8:00 AM – 10AM, Forest Park Branch Library

Respectfully submitted,

René McPhedran
Secretary