BOARD OF DIRECTORS ANNUAL MEETING MINUTES

Forest Park Branch Library | 660 Northland Blvd | Cincinnati, OH 45240
Thursday, February 13, 2025 | 8:30 AM – 9:30 AM

Board of Directors Present: Hope Arthur, Michael Beck, Paula Brehm-Heeger, Leo Chan, Natasha Chesnut, Andrew Crum, Renee Dean, Catherine Fitzgerald, Chris Fridel, Shanel Gentry, DeJuan Gossett, Jesse Grissom, Rodney Hardin, Myron Hughes, Nick Milazzo, Shwetha Pai, Eric Rademacher, Uma Sivaprasad, Harry Snyder, Nathan Strange, Rochelle Thompson, Timothy Thornton, Michael Turner, Jordan Vogel, Amy Waldbillig, Rhonda Whitaker-Hurtt, Bryan Wright

Board of Directors Absent:, Uche Agomuo, Heath Boucher, Chad Day, Mark Dierig, Brian Griffin, Jason Harvey, Zach Kiffmeyer, Rene McPhedran, Deval Motka, Asha Parker, Jennifer Roeder, Trisha Rogers-Lowey, Diana Small, Carol Sorenson-Williams, John Thomas,

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 8:33 AM, Chair Chesnut welcomed board members, staff, and distinguished guests to the Workforce Council's annual Board of Directors meeting.

II. Mission Moment

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

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

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

IV. Approval of Consent Items *(Action)*

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

V. 2025 Strategic Priorities*(Action)*

The report was presented by Chair Chesnut, on behalf of the Executive Committee, the Chair asked for a motion to accept the committee priorities. Motion made by P. Brehm-Heeger and seconded by J. Grisson. The motion was unanimously approved by the Board of Directors.

VI. Youth Services Report by Tim Dingler
Report provided in the meeting packet.

VII. Adult Services Report by Lynne Riehle
Report provided in the meeting packet.

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

IX. Board Member and Public Announcements/Comments

- Pat Bready was recognized by Urban League of Greater Southwestern Ohio as an extraordinary leader, mentor, and advocate for positive change in our community.

X. Adjournment

At 9 AM a motion to adjourn the Annual Board Meeting was made by J. Grissom and seconded by N. Milazzo. No further discussion and the motion was unanimously approved by the Board of Directors. Transitioned to the award celebration.

Information only: Upcoming Board of Directors' Activities

- **March 13, 2025 -** Executive Committee Meeting, OMJ Center, 8:00 – 10:00 AM
- **April 10, 2025 -** Executive Committee Meeting, OMJ Center, 8:00 – 10:00 AM
- **May 8, 2025 -** Board of Directors Quarterly Meeting 8:00 – 10AM, OMJ Center

Respectfully submitted,

René McPhedran
Secretary