

Workforce Development Board of Trumbull County

By-Laws Committee

Thursday, August 5, 2021

9:00 am

TMHA

Members Present

Thomas Conley
Eric Davis
Donald Emerson
John Moliterno
Michael Keys

Members Absent

Steven Telego

Erin Konicek

Guests Present

Dimitri Liogas
William Turner

Chair, Mr. Donald Emerson, called the meeting to order at 9:00 a.m. with roll call completed and quorum in attendance. Mr. Emerson requested a motion to accept the minutes of our August 6, 2020 meeting.

MOTION: Made by Mr. Moliterno to accept the minutes of August 6, 2020.

SECONDED: By Mr. Conley

DISCUSSION: None

VOTE: Unanimously Approved

MOTION CARRIED

Mr. Emerson began our discussion by bringing forth our current By-Laws as revised on August 6, 2020.

After review and discussion by the group, the following revisions were recommended:

Page 3 Section 6.
 Vacancies- Strike “by mail” in first sentence.

Section 6. Vacancies – the Trumbull County Board of Commissioners, who act as the chief elected official(s), will be notified **by mail** regarding Board member vacancies. Vacancies will be refilled as needed to maintain the four (4) categories noted in Article II, Section 1 regarding Required Representatives (i.e. Business; Workforce; Education & Training; and, Government & Economic Development) in addition to any other Board member that was appointed by the Trumbull County Board of Commissioners (Chief Elected Official) to serve in other Workforce Development Board capacities.

Page 5 Section 3.
Correct first sentence; from “appoints the committee chairperson” to
“appoints the committee chairpersons of all committees”.

Section 3. Chairperson of the Board – The Chairperson of the Board presides at meetings of the Board and appoints the Committee Chairperson to all committees. The Chairperson of the Board also performs such other duties as may be assigned from time to time by the Board. The Chairperson of the Board will be a private sector business representative. The Chairperson is considered an ex-officio of all Committees.

Page 6 Article VII
Section 1- Conflicts of Interest
First sentence/ clarification
Strike- non- governmental member...

Section 1. Conflicts of Interest – A non-governmental member of the Board must neither cast a vote on, nor participate in any decision-making process or in any other capacity on the provision of services by such member (or any organization which the member directly represents), nor on any matter which would provide any direct financial benefit to that member, a member’s immediate family, or the organization they may represent. When a member abstains from voting due to a conflict of interest, the minutes shall both reflect abstention and the reason for the abstention as being due to a conflict of interest or potential conflict of interest.

Page 7 Article IX
First sentence: Change “were” to where” applicable

Article IX – Ohio Law

The Board shall function pursuant to the provisions of Ohio Law, were applicable, except where Ohio Law may be superseded by federal law.

Page 8 Article XI
Add amendment based in this meeting.

Mr. Emerson requested a Motion to recommend these revisions to the Board at our next quarterly meeting on August 19, 2021.

MOTION: Made by Mr. Moliterno to recommend the above revisions to the Board at our next quarterly meeting on August 19, 2021.

SECONDED: Mike Keys

DISCUSSION: None

VOTE: Unanimously approved

MOTION CARRIED

With no other business to discuss, Mr. Emerson requested a motion to adjourn.

MOTION: Made by Mike Keys

SECONDED: Thomas Conley

DISCUSSION: None

VOTE: Unanimously approved

MOTION CARRIED

Respectfully submitted by: *Dimitri Liogas*, Executive Assistant, WDB Trumbull County

2022 Scheduled Meeting- August 11, 2022