



Crawford County Business & Education Advisory Council (CCBEAC)

Meeting Minutes (meeting #1)

- CCBEAC held its first meeting on Thursday, August 9, 2018 11:30 a.m. – 12:30 p.m. at The Crawford Success Center.
- Present at the meeting was; Kevin Kimmel, Jim Grubs, Todd Martin, Fred Fox, Greg Nickoli, Amanda Sheets, Erin Stine, Doug Leuthold, Becca Hord, Jodi Spiegel, Eric Parr, Robin Davis, & Casie Grau.
- Erin and Kevin welcomed the group and provided a brief history of the CCBEAC and the purpose of today's meeting.
- Introductions of those in attendance.
- The group reviewed the proposed mission, bylaws & policies, and key focuses.
- Crawford Partnership will serve as the fiscal agent & umbrella organization.
- The CCBEAC will have representation from; Manufacturing, Healthcare, Agriculture, Financial Services, Retail / Entrepreneurship, Public / Non-Profit, Law Enforcement / Legal, and each county school.
- Discussion held regarding representation for each of the sectors and reaching back out to those that were invited and did not attend the first meeting to see if they were interested in serving on the advisory council. The goal is to have around 24 members that represent a cross section of the county and a least one member representing each of the sectors. Erin will follow up on this.
- CCBEAC membership will be for a two-year term.
- Officers will include a Chair, Treasurer, & Recorder.
- Erin Stine will serve as the Chair of the CCBEAC and the Treasurer and Recorder will be decided at the next meeting.
- Each school district interested will present the provided CCBEAC plan that was provided at the meeting and emailed to the group for possible adoption.
- Next Meeting: Thursday, October 18, 2018 11:30 a.m. -12:30 p.m. Avita Galion.