Chair Scott Robinson Vice Chair Vacant **Treasurer** Joe Sekely Secretary Damus Cole



## BOARD MEETING July 9, 2025

## https://us02web.zoom.us/j/89476439268?pwd=dki9Jz3UiQL0tugAayB9PgAaoP6qVP.1

## **BUSINESS AGENDA**

0	WELCOME/CALL TO ORDER	S. Robinson, Chair	
0	PRESENTER INTRODUCTION Lisa Barrow, Vice President, Federal Reserve Bank of Cleveland	S. Robinson, Chair	
0	INTRODUCTIONS/MEMBER UPDATES New Board Member - Stephanie Maier (Metallus Inc.) New Board Member – Joel McKenzie (Tractor Supply Co.) New STWDB Staff Members – Aleisha Stout and Michael Mouser Guests Board Member Retirement - John Aldergate (Cleveland Clinic Union Hospital)	S. Robinson, Chair	Attachment A Attachment B
0	<b>BOARD ACTION ITEMS</b> Meeting Minutes (May 7, 2025)	S. Robinson, Chair	Attachment C
0	COMMITTEE UPDATES Executive Committee Job Center Committee	S. Robinson, Chair	
0	DIRECTOR UPDATE Business Resource Network Initiative Updates Operations/Compliance Updates Board Certification Letter Other Updates		Director Attachment D
0	OTHER UPDATES Officer Elections (September 2025)	S. Robinson, Chair	

O NEXT MEETING (September 3, 2025 – Stark State College)

~ADJOURNMENT~