

KWIB Meeting Minutes

November 15, 2012

Kentucky High Education Assistance Authority
Frankfort, Kentucky

Members Present

Commissioner Beth Brinly, Secretary Mark Brown, Rick Christman, Representative Larry Clark, James Cole, Crystal Gibson, Judge Executive Joe Grieshop, Hugh Haydon, Secretary Larry Hayes, Senator Jimmy Higdon, Sandra Higgins-Stinson, Dr. Terry Holliday (Karen Bothun), Senator Paul Hornback, Robert King (David Walters), Herb Krase, Secretary Mary Lassiter (Ashley Parrott), Dr. Michael McCall (Donna Davis), Secretary Joseph U. Meyer, Kelly Nuckols, Scott Pierce, Dr. Judith Rhoads, Daryl Smith, Tom Volta,

Staff Present

Tom West, Steve Rosenberg, Wanda Samuels

CALL TO ORDER

Hugh Haydon, Vice-Chair, called the meeting to order at 1:05pm

ACTIONS

A motion was made by Secretary Joseph Meyer and seconded by Kelly Nuckols to approve the September 6, 2013 meeting minutes. Motion carried.

Work Ready Communities

Crystal Gibson, Chair, Work Ready Review Panel reported that the panel met on October 10th to review eight Work Ready Communities applications. The panel is recommending the certification of one county as Work Ready and seven counties for Work Ready in Progress.

A single resolution in the form of a motion was presented by Ms. Gibson and seconded by Commissioner Beth Brinly to certify Boyle County as a Work Ready Community and Barren, Christian, Franklin, Hart, McCracken, Monroe, Pulaski counties as a Work Ready Community in Progress. Motion carried.

After each motion passed, those representing the individual counties were welcomed forward to receive their certificate and certification packet. McCracken County was not able to attend today and will be receiving their certificate at a future Chamber event.

Ratification of Executive Committee Action “Kentucky Valley Education Cooperative Race to the Top”

A motion to approve action by the Executive Committee to endorse the Kentucky Valley Education Cooperative Race to the Top, signed by Chair Holmes was made by Representative Larry Clark and seconded by Judge Executive Joe Grieshop. Motion carried.

Eligible Training Provider List Policy Final Adoption

Project Champion Rick Christman presented the Initial and Subsequent Eligibility and Certification of Training Providers/Programs, Eligible Training Provider/Program List Policy Final Adoption. A motion to approve final adoption was made by Rick Christman and seconded by Representative Larry Clark. Motion carried.

STRATEGIC PLAN IMPLEMENTATION:

Work Ready Communities Proposed Modification Package

Project Champion Crystal Gibson; Work Ready Communities Steering committee members Donna Davis, Robert Curry, David Walters and Tom West presented seven recommended modifications to the Work Ready Communities program.

A single motion to accept all seven modifications was made by Crystal Gibson and committee, seconded by Commissioner Beth Brinly. Motion carried.

Branding Implementation Update

Commissioner Beth Brinly presented on behalf of Project Champion Heidi Margulis with Holly Neal, Branding Manager on the Branding Implementation Project.

Business Services Redesign Recommendations/Action

Project Champion James Cole introduced Thomas Miller and Lucy Houchin of Thomas P. Miller and Associates who presented final recommendations on the Business Services Redesign project. These recommendations were presented and accepted by the project steering committee on August 19th, 2013.

A motion to accept the recommendations by Thomas P. Miller and Associates was made by James Cole and seconded by Representative Larry Clark. Motion carried.

REPORTS:

Economic Development & Workforce Collaboration

Robert Curry, Executive Director, Cabinet for Economic Development; presented follow-up dialogue on collaboration with Economic Development & Workforce Investment Board.

Strategic Plan Update Committees

Chair Ed Holmes has created three committees. Secretary Larry Hayes will chair an Entrepreneurship and Economic Development Committee; Secretary Mark Brown will chair an Apprenticeship and Technical Education committee and Hugh Haydon will Chair a Return on Investment committee.

OTHER BUSINESS

Kentucky Association of Manufacturers Update

Greg Higdon, President & CEO of the Kentucky Association of Manufacturers presented to board.

Welcome New Board Member:

Welcome to Senator Hornback to the Kentucky Workforce Investment Board.

New Meeting Time:

Recommendation to change meeting time to 1:30pm ET received no objection.

Welcome New Staff Member:

Vice-Chair Recognized Commission Brinly who introduced the new Division Director for Workforce and Employment Services in the Office of Employment and Training, Lori Collins.

Commissioner Brinly continued to acknowledge all the leadership & Staff from across the state that supports behind the initiatives of the Strategic Plan

ADJOURN

With no further business, Vice-Chair Haydon adjourned the meeting.
Adjourned 2:57pm