

KWIB Meeting Minutes

May 17, 2012

Kentucky Higher Education Assistance Authority (KHEAA)
Frankfort, Kentucky

Members Present

Jeff Bischoff, Commissioner Beth Brinly (Elizabeth Hack), Rick Christman, Representative Larry Clark, James Cole, Judge Executive Joe Grieshop, Debra Hampton, Hugh Haydon, Senator Larry Hayes (Deputy Commissioner Joe Kelly), Senator Jimmy Higdon, Sandra Higgins-Stinson, Dr. Terry Holliday (Dr. Dale Winkler), Ed Holmes, Kimberly Huston, Robert King (Reecie Stagnolia), Secretary Mary Lassiter, Roger Marcum, Heidi Margulis, Dr. Michael McCall (Dr. Jay Box), Senator Vernie McGaha (Daryl McGaha), Secretary Joseph U. Meyer, Col. Mark Needham, Dr. Judith Rhoads, Daryl Smith, Tom Volta (Scott Gregory), Commissioner Tom Zawacki

Staff Present

Tom West, Steve Rosenberg, Wanda Samuels

CALL TO ORDER

Ed Holmes, Chair, called the meeting to order at 1:04pm

ACTIONS

A motion was made by Darryl Smith and seconded by Heidi Margulis to approve the February 16th, 2012 KWIB Meeting Minutes. Motion carried.

Partner Agreement with Wired 65

Chair Ed Holmes reported that the Executive Committee voted to support the Partner Agreement with Wired 65; as chair Ed Holmes signed. Chair Holmes recommended Col. Mark Needham to represent KWIB.

A motion was made by Sandra Higgins-Stinson and seconded by James Cole to ratify the Executive Committees decision and the appointment of Col. Mark Needham to represent KWIB. Motion carried.

Work Ready Communities

Tom West reported on behalf of Chair Crystal Gibson that in addition to the three counties being certified today and the four counties certified in February there are thirty additional counties at some level of the process to become Work Ready. Nancy Spivey, Vice-Chair of the Work Ready Communities Review Panel, reported that the panel met on April 4th to review three Work Ready Communities applications. The panel is recommending the certification of one county for Work Ready and two counties for Work Ready in Progress.

The resolutions in the form of a motion were:

Henderson County

A motion was made by James Cole and seconded by Representative Larry Clark to certify Henderson County as a Work Ready Community. Motion carried.

Montgomery County

A motion was made by Secretary Mary Lassiter and seconded by Judge Joe Grieshop to certify Montgomery County as a Work Ready Community in Progress. Motion carried.

Madison County

A motion was made by James Cole and seconded by Dr. Judith Rhoads to certify Madison County 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.

KESP Appointment

Chair Ed Holmes recommended to the Board the appointment of Billie Hardin of KCTCS to the Kentucky Energy Sector Partnership Board. Hardin will replace Vince Dinoto also of KCTCS who resigned.

A motion was made by Commissioner Tom Zawacki and seconded by Darryl Smith to approve the appointment of Billie Hardin to the Kentucky Energy Sector Partnership Board. Motion carried.

State Plan Outline

The most recent State Plan submitted to the Department of Labor was for one year. KWIB is now required to submit a new plan for a five-year period. The outline presented will be used by staff to develop a plan tied back to the KWIB Strategic Plan. A draft of final document will be reviewed at August meeting for approval.

A motion was made by Hugh Haydon and seconded by Dr. Judith Rhoads to approve the outline and to authorize the staff to move forward with development of the document. Motion carried.

Statewide Reserve Investment Strategy

Tom West gave an overview as to the status of the Statewide Reserve Investment Funds. The Proposed Strategy for investing funds from previous years that were de-obligated due to projects under budget or never pursued. This Strategy was based on priorities expressed by this board in a recent survey as well as priorities of local area directors. Darryl Smith expressed appreciation of Commissioner Brinly and state staff for reaching out to educate and help the local workforce area's on this issue.

A motion was made by Representative Larry Clark and seconded by Heidi Margulis to approve the strategy. Motion carried.

STRATEGIC PLAN IMPLEMENTATION:

National Career Readiness Certificate – Employer Benefits

Daryl Smith introduced Dave R. Williams, Vice-President of Utility Services for NW Natural in Portland, Oregon. Dave gave a synopsis of the morning's workshop "**Building Employer Buy-In for National Career Readiness Certification**". Dave shared with the board a summary of how NW Natural has achieved a competitive advantage in hiring and promoting workers by using WorkKeys and the NCRC program.

Eligible Training Provider List

Rick Christman, Project Champion, gave a presentation on the Eligible Training Provider Project.

REPORTS:

Performance Measures Committee

Commissioner Tom Zawacki presented the board and update on Performance Measures. A new member to the committee, Christina Whitfield, of KCTCS, offered insight on how KCTCS when through this process and questions they developed to test each Key Performance Indicator. The questions are 1) Does this indicator have communication power? 2) Does this indicator have data power? 3) Does this indicator have proxy power? This is the approach the committee is going to take over the next few meetings.

LWIB Financial Reports

Secretary Joseph U. Meyer provided an overview and history of the Local Workforce Investment Boards Financial Performance. Over the years there have been many requests for reports on how the Workforce Investment Funds are used at the local level. In 2010 the cabinet with cooperation from the Office of Employment and Training and the local Workforce Investment Board's, developed a similar report to what you see today. This was an internal report to see if the project could be done, and it was successful. A public report was created for fiscal year 2011; this is what you see today. The cabinet is not offering any analysis or commentary on the data, but feels it is filled with quite a bit of interesting and useful information. Secretary Meyer invited the Board to review the report, think of any questions, and offer suggestions on how the report can be improved in the years going ahead. Daryl Smith asked if there would be a similar financial reports that covered funds used by the KWIB and how they were utilized at the state level. Secretary Meyer acknowledged that was not an unreasonable request.

LWIB Presentation

Michael Gritton, Executive Director, KentuckianaWorks gave a presentation on their "Summer Youth Program"

NEW BUSINESS

P-20 Data Collaborative

Representative Larry Clark recommended a forum on the P-20 Data Collaborative at a future KWIB meeting.

ADJOURN

With no further business, a motion to adjourn was made by Representative Clark, seconded by Heidi Margulis. Motion Passed.

Adjourned 2:47pm