

# KWIB Meeting Minutes

**September 6, 2012**

Thomas D. Clark Center for Kentucky History  
Frankfort, Kentucky

## **Members Present**

Commissioner Beth Brinly, Secretary Mark Brown, Representative Larry Clark, James Cole, Crystal Gibson, Judge Executive Joe Grieshop, Hugh Haydon, Senator Larry Hayes (Commissioner Eric Dunnigan), Senator Jimmy Higdon, Sandra Higgins-Stinson, Dr. Terry Holliday (Dr. Dale Winkler), Ed Holmes, Robert King (Reecie Stagnolia), Herb Krase, Secretary Mary Lassiter (Ashley Parrott), Dr. Michael McCall (Dr. Jay Box), Senator Vernie McGaha (Daryl McGaha), Secretary Joseph U. Meyer, Scott Pierce, Kevin Shurn, Daryl Smith, Tom Volta, Commissioner Tom Zawacki

## **Staff Present**

Tom West, Steve Rosenberg, Wanda Samuels

## **CALL TO ORDER**

Ed Holmes, Chair, called the meeting to order at 1:05pm

## **ACTIONS**

A motion was made by Commissioner Beth Brinly and seconded by Representative Larry Clark to approve the May 17<sup>th</sup>, 2012 meeting minutes as amended by Daryl Smith. Motion carried.

Proposed dates for 2013 KWIB meetings were provided. With no objections meetings will be held on February 21<sup>st</sup>, May 16<sup>th</sup>, August 15<sup>th</sup>, and November 21<sup>st</sup>, 2013.

## **Work Ready Communities**

Crystal Gibson, Chair, Work Ready Review Panel reported that the panel met on July 11<sup>th</sup> to review three Work Ready Communities applications. The panel is recommending the certification of all three counties for Work Ready in Progress.

*A single resolution in the form of a motion was presented by Ms. Gibson and seconded by Sandra Higgins-Stinson to certify Adair, Hopkins and Union counties as Work Ready in Progress. Motion carried.*

After each motion passed, those representing the individual counties were welcomed forward to receive their certificate and certification packet. Hopkins County was not able to attend today and will be receiving their certificate on September 10<sup>th</sup> during a Chamber event with Tom West and Lieutenant Governor Abramson.

## **State Plan Draft**

A final draft of the 2012-2017 Kentucky State Unified Plan was presented in advance to the board. Chair Ed Holmes acknowledged correspondence received from James Worthington, Immediate Past Board Chair for KentuckianaWorks.

*A motion was made by Hugh Haydon and seconded by Representative Larry Clark to approve the 2012-2017 Kentucky State Unified Plan as written. Motion carried.*

## **STRATEGIC PLAN IMPLEMENTATION:**

### **WORKSmart Kentucky Plan Update**

The current WORKSmart Kentucky Plan will be three years old in May 2012. The Executive Committee is recommending a proposal for a limited update with focus on performance and return on investment. This update is to be presented to the board at the May 2013 meeting.

*A motion was made by Sandra Higgins-Stinson and seconded by Secretary Mark Brown to proceed with a limited update to the WORKSmart Kentucky Plan to focus on performance and return on investment. Motion carried.*

Chair Holmes will appoint a Return on Investment committee, Commissioner Brinly, Hugh Haydon and Secretary Brown volunteered to serve; other appointees will be contacted.

### **Lessons from Germany: Technical Education, Apprenticeship and the German Education System**

Tom West presented on his experience in attending the Transatlantic Outreach Program sponsored by the Goethe Institut. Tom also distributed "Lessons from Germany and the Future of Vocational Education" a paper he co-authored with Francis L. Kidwell, Ed.D.

## **DISCUSSION:**

### **Economic Development & Workforce Collaboration**

Commissioner Eric Dunnigan of the Cabinet for Economic Development addressed the board in regards to a meeting several government and local businesses attended with Ford Motor Company in June. At this meeting there was discussion on how Kentucky could streamline the processes in which potential employers view, analyze and receive information when looking to open or relocate business; and to move resources towards a more collaborative effort rather than individual silos. Initial resources or "Workforce Partners" would be the Cabinet for Economic Development, Kentucky Workforce Investment Board, Kentucky Labor Cabinet, Kentucky Community and Technical College System and the Office of Employment and Training. After discussion the board asked Commissioner Dunnigan to continue his research and to provide an update at the next board meeting.

## **REPORTS:**

### **Jobs for America's Graduates**

Christine Johnson, Senior Advisor, Jobs for America's Graduates and Jobs for Kentucky's Graduates gave a presentation and shared success stories on the Jobs for Kentucky's Graduates program.

### **Performance Measures Committee**

Commissioner Tom Zawacki presented Key Performance Measures as recommended by the Performance Measures committee.

*A motion was made by Commissioner Zawacki and seconded by Sandra Higgins-Stinson to adopt these recommendations. Motion carried.*

### **Perkins Statewide Leadership Fund Committee**

Dr. Dale Winkler reported that the Committee on Carl D. Perkins Leadership Funds met on July 24, 2013 and set priorities and allocations for Fiscal Year 2013. Detailed information was provided in board packets.

*A motion was made by Dr. Winkler and seconded by Representative Larry Clark to accept the recommended allocations and to allow the Office of Career and Technical Education to seek project proposals. Motion carried.*

### **OTHER BUSINESS**

#### **National Governors Association State Workforce Investment Board**

Tom West reported highlights from the National Governors Association State Workforce Investment Board meeting. In addition he presented a report titled "Growing State Economies: State Profile on Job Creation and Economic Growth – Kentucky" provided by the National Governors Association Chair's Initiative.

#### **State Rehabilitation Council**

Chair Holmes asked for a volunteer from the board to serve on the State Rehabilitation Council, if anyone is interested please let him know.

#### **Local Plan Review**

Chair Holmes expressed thanks for those board members who submitted comments on the Local Plans.

### **ADJOURN**

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

Adjourned 2:49pm