



Quarterly Board Meeting

AGENDA

8.20.15

Welcome from Harlan Sands, COO / CFO of University of Louisville

1:30 CALL TO ORDER

--Swearing in of Kentucky Workforce Innovation Board Members--

Minutes of May 2015 KWIB Meeting.....*Hugh Haydon, Chairman*
Kentucky Bioprocessing, Inc. of Owensboro

1:35 STRATEGIC PLAN ITEMS / ACTION

Work Ready Community Certifications.....*Dr. Dale Winkler, Associate Commissioner*
Office of Career and Technical Education

Kentucky Career Center Certification.....*David Boggs, Member*
Opportunity for Work and Learning

2:15 PRESENTATION AND DISCUSSION

Partnering for Kentucky’s Economic Prosperity*Dave Adkisson, President & Chief Executive Officer*
Kentucky Chamber of Commerce

Hugh Haydon, Chairman
Kentucky Bioprocessing, Inc. of Owensboro

2:55 ADMINISTRATIVE ITEMS / ACTION

Discussion and Action.....*Hugh Haydon, Chairman*
Kentucky Bioprocessing, Inc. of Owensboro

- Rules of Procedure
 - Board Authority / Etiquette
 - Vice Chair / Executive Committee
 - Meeting Schedule
 - Lunch and Learns / Monthly Learn and Chat Sessions
 - Organizational Structure
-

3:20 OTHER BUSINESS / DISCUSSION

Workforce Innovation and Opportunity Act Policy Update.....*Beth Kuhn, Commissioner*
Department of Workforce Investment

Legislative Updates.....*Thomas O. Zawacki, Secretary and Member*
Education and Workforce Development Cabinet

3:30 ADJOURNMENT

DR. NEVILLE PINTO: EXPLANATION OF FIRSTBUILD
TOUR TO IMMEDIATELY FOLLOW WITH TRANSPORTATION PROVIDED