

KWIB Meeting Minutes

February 21, 2013

Energy and Environment Cabinet
Department of Environmental Protection
Frankfort, Kentucky

Members Present

Commissioner Beth Brinly, Secretary Mark Brown, Rick Christman, Representative Larry Clark, James Cole, Crystal Gibson, Hugh Haydon, Secretary Larry Hayes (Holland Spade), 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), Secretary Joseph U. Meyer, Dr. Lara Needham, James Neihof, Kelly Nuckols, Scott Pierce, Dr. Judith Rhoads, Kevin Shurn, Daryl Smith, Mayor George Steele, Colonel David Thompson (Retired), Tom Volta, Richard Wilson

Staff Present

Tom West, Steve Rosenberg, Wanda Samuels

CALL TO ORDER

Ed Holmes, Chair, called the meeting to order at 1:32pm

NEW MEMBER SWEARING-IN

Chair Holmes asked James Neihof, Mayor George Steele, Colonel David Thompson (Retired), and Richard Wilson to come forward to be sworn in as new members. Judge Phillip Shepherd officiated the swearing in ceremony.

ACTIONS

A motion was made by Kelly Nuckols and seconded by Dr. Judith Rhoads to approve the November 15, 2012 meeting minutes. Motion carried.

Work Ready Communities

Crystal Gibson, Chair, Work Ready Review Panel reported that the panel met on January 14th, 2013 to review one Work Ready Communities application. The panel is recommending the certification of one county as a Kentucky Work Ready Community in Progress.

A resolution in the form of a motion was presented by Ms. Gibson and seconded by James Cole to certify Hancock County as a Kentucky Work Ready Community in Progress. Motion carried.

After the motion passed, those representing Hancock County were welcomed forward to receive their certificate, certification packet and signage.

Milestone Awards

Chair Holmes announced and asked those present to come forward to accept recognition as receiving the Kentucky Workforce Investment Board Milestone Award:

Linda Burton	Project Manager	Eligible Training Provider List
Rick Christman	Champion	Eligible Training Provider List
Karen Bothun	Project Manager	Tech High

Dr. Dale Winkler	Champion	Tech High
Linda Prewitt	Project Manager	I-Best (Accelerating Opportunity)
Dr. Jay Box	Champion	I-Best (Accelerating Opportunity)
Donna Davis	Champion	I-Best (Accelerating Opportunity)
Linda Prewitt	Project Manager	Business Services Redesign
James Cole	Champion	Business Services Redesign
Vicki Wade	Project Manager	Workforce Academy
Susie Edwards	Project Manager	Workforce Academy
Dr. Judith Rhoads	Champion	Workforce Academy
Allison Flanagan	Project Manager	Partners for Success

STRATEGIC PLAN UPDATE ACTIVITIES:

Executive Committee Plan Update Items

Chair Ed Holmes reported that Executive Committee met and discussed and will be presenting an update to the Strategic Plan, clarifying what achievements have been made and what still needs to be done. Executive Committee also talked about areas that are of interest such as labor market information; potential statewide foundation to help fund strategic initiatives; develop a context component to describe the environment in Kentucky to be more globally competitive and also assisting other statewide boards that deal with workforce issues.

Apprenticeship and Technical Education Committee

Secretary Mark Brown reported that the Committee met and established two sub-committees. The Apprenticeship sub-committee met and has scheduled a second meeting to review and prioritize ideas that have been raised. Dr. Dale Winkler is heading the Technical Education sub-committee and their first meeting has been scheduled. Secretary Brown stated that the partners working on the Apprenticeship sub-committee have generated a lot of interest in establishing an Apprenticeship program.

Return on Investment Committee

Hugh Haydon reported that the committee met and is looking to build on the work previously created by Tom Zawacki's committee. The committee is working with key individuals who have access to data and are assisting in developing baseline goals, timelines for access to data and ease of reporting. Having this data available in a dashboard with the ability to drill down will be beneficial to both judge the effectiveness of the Strategic Plan but to also assist in developing programs across the state that geared to the right audience.

Entrepreneurship & Economic Development Committee

Holland Spade reported on behalf of Secretary Larry Hayes. The committee met and went over several of the Strategic Plan initiatives and their progress, including Sector Strategies/Industry Partnership, Work Ready Communities, Business Services Redesign and Workforce Academy. The committee is going to work on a best practices application for Industry Partnership to share successful applications and methodology behind those applications. Secretary Joseph Meyer shared the ideology and results from the partnership grant awarded to Northern Kentucky.

Consulting Contracts Update

Tom West and Holly Neal (Brand Specialist) provided an overview of the written report provided in regards to current and projected consulting contracts that are being funded by the remaining Workforce Investment Act Statewide Reserve funds that expire June 30, 2013.

PRESENTATIONS:

Project Lead the Way

Diane Leveridge, Affiliate Director, University of Kentucky, College of Engineering; presented on the Project Lead the Way, which encourages students to pursue careers in science technology, engineering and math.

Workforce Preparation: A School System Perspective

Tommy Floyd, Superintendent, Madison County Schools; presented on workforce preparation from a school system perspective, preparing youth for college and careers.

OTHER BUSINESS

National Governor's Association

Chair Ed Holmes and Tom West will be presenting on "Strategic Planning for State Boards" at the National Governor's Association meeting in Washington DC.

ADJOURN

With no further business, meeting adjourned at 3:16pm