

Approved May 15, 2014

KWIB Meeting Minutes

February 27, 2014

Energy and Environment Cabinet
Department of Environmental Protection
Frankfort, Kentucky

Members Present

Kenneth Allen, Larry Bond (Mike Bartlett), Commissioner Beth Brinly, James Cole, Debra Hampton, Secretary Larry Hayes, Dr. Terry Holliday (Dr. Dale Winkler), Ed Holmes, Robert King (David Walters), Secretary Mary Lassiter (Mike Bartlett), Heidi Margulis, Srini Matam, Dr. Michael McCall (Dr. Jay Box), Dr. Lara Needham, James Neihof, Kelly Nuckols, Scott Pierce, Dr. Judith Rhoads, Daryl Smith, Mayor George Steele, Col. David Thompson (Ret.), Richard Wilson, Secretary Tom Zawacki

Staff Present

Beth Kuhn, Steve Rosenberg, Wanda Samuels

CALL TO ORDER

Ed Holmes, Chair, called the meeting to order at 1:30pm

Chair Holmes introduced Beth Kuhn who is serving as interim Director for KWIB.

ACTIONS

A motion was made by Richard Wilson and seconded by Commissioner Beth Brinly to approve the November 21, 2013 meeting minutes. Motion carried.

Work Ready Communities

Dr. Dale Winkler, Member, Work Ready Review Panel reported that the panel met on January 14th, 2014 to review three Work Ready Communities applications. The panel is recommending the certification of one county as a Kentucky Work Ready Community and two counties as Kentucky Work Ready Community in Progress.

A resolution in the of form a motion was presented by Dr. Judith Rhoads and seconded by Secretary Larry Hayes to certify Oldham County be certified a Kentucky Work Ready Community and Mason County and Todd County be certified as Kentucky Work Ready Community in Progress. Motion carried.

After the motion passed, those representing Oldham, Mason and Todd Counties were welcomed forward to receive their certificate, certification packet and signage.

Dr. Dale Winkler also reported that the Review Panel recommends that the KWIB recertify Daviess County, Henderson County, Warren County and Woodford County as a Kentucky Work Ready Community based on the recertification documentation presented.

A resolution in the of form a motion was presented by Dr. Judith Rhoads and seconded by Dr. Laura Needham to recertify Daviess, Henderson, Warren and Woodford Counties as a certified a Kentucky Work Ready Community for an additional two years. Motion carried.

High Impact Workforce Investment Board Certification

Daryl Smith, Member, High Impact Workforce Investment Board Review Panel reported that the panel met on November 5 & 6, 2013 to review the Cumberland's applications and then on December 3 & 4, 2013 to review TENCO's application to become a certified High Impact Workforce Board. It is the recommendation of the panel that both be certified by the Kentucky Workforce Investment Board as a High Impact Workforce Investment Board.

A recommendation in the of form a motion was presented by Daryl Smith and seconded by Heidi Margulis to certify Cumberland's Workforce Invest Board and TENCO Workforce Investment Board as a High Impact Workforce Investment Board by the KWIB. Motion carried.

STRATEGIC PLAN ITEMS:

Status of Updated Strategic Plan

Ed Holmes, Chairman, reported that the Updated Strategic Plan has been presented to Governor Beshear and is available on the KWIB website. In addition an update to the Project Managers and Project Champions was included in Board packet.

Branding, Identity and Outreach

Heidi Margulis introduced Holly Neal, Communications Director for the Kentucky Career Center, who provided an update and overview of the Branding, Identity and Outreach initiatives of the Strategic Plan.

Chairman Holmes requested a volunteer from the Board serve as a Project Champion for User Friendly Online Services someone with a background in social media, Srinu Matam, offered his services to this initiative and was accepted as Project Champion with the Boards thanks.

Workforce Academy

Commissioner Beth Brinly provided an update to the Workforce Academy initiative.

Daryl Smith acknowledged the Academy for the quick response to a request for information that was completed same day and was right on target for what the recipient was looking for.

Statewide Reserve Investments

Commissioner Beth Brinly provided an update to the Statewide Reserve Investments due to the passage of the Federal Omnibus Bill. Recommendations were included in the Board packet and reviewed.

Culture of Entrepreneurship Report

Secretary Larry Hayes introduced Shawn Rogers with the Cabinet for Economic Development who provided an update on the Entrepreneurship Report. At the Boards request Dean Carolyn Callahan of the U of L College of Business was asked to review the report and supports the plan as presented.

A motion to accept the Entrepreneurship Report as presented to the KWIB by Secretary Larry Hayes, seconded by Daryl Smith. Motion passed.

Work Ready Communities Modification

Dr. Dale Winkler presented modifications to the Kentucky Work Ready Communities program, involving the Educational Attainment criteria.

In a motion by James Cole, seconded by Debra Hampton the Educational Attainment age group will now be as "Adults age 25 – 64". Motion passed.

PRESENTATIONS:

Accelerating Opportunity Update

Commissioner Beth Brinly introduced Dr. Jay Box and Jeff Whitehead to share highlights and next steps on this project.

OTHER BUSINESS

Legislative Outlook

Secretary Tom Zawacki presented an update to the Legislative session as it relates to the Education and Workforce Development Cabinet and KWIB.

KWIB Executive Director Search

Secretary Tom Zawacki thanked Beth Kuhn for her support during the interim period and announced that interviews for a new Director for KWIB would be starting on February 28, 2014.

2014 National Governors Association Board Chairs and Liaisons Conference

Commissioner Brinly introduced Beth Kuhn to give an overview of the upcoming conference July 27 – August 1, 2014.

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Kentucky Assistive Technology Service (KATS) Network Advisory Council

Chairman Holmes, asked for a Board member to serve on KATS, Dr. Needham has served in the past but has resigned from this position. With no nominations Chair Holmes will make recommendations and calls to fill position.

ADJOURN

With no further business, meeting adjourned at 2:54pm