

KWIB Meeting Minutes

August 15, 2013

Energy and Environment Cabinet
Department of Environmental Protection
Frankfort, Kentucky

Members Present

Chief of Staff Larry Bond (Ashley Parrott), Commissioner Beth Brinly, Rick Christman, Representative Larry Clark, James Cole, Crystal Gibson, Hugh Haydon, Secretary Larry Hayes (Holland Spade), Senator Jimmy Higdon, Dr. Terry Holliday (Dr. Dale Winkler), Ed Holmes, Robert King (Reecie Stagnolia), Heidi Margulis, Dr. Michael McCall, James Neihof, Kelly Nuckols, Scott Pierce, Dr. Judith Rhoads, Daryl Smith, Colonel David Thompson (Retired), Steve Willinghurst, Secretary Tom Zawacki

Staff Present

Tom West, Steve Rosenberg, Zachary Myers

CALL TO ORDER

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

Chair Holmes welcomed back Secretary Thomas O. Zawacki.

ACTIONS

A motion was made by Steve Willinghurst and seconded by Kelly Nuckols to approve the May 16, 2013 meeting minutes. Motion carried.

Work Ready Communities

Crystal Gibson, Chair, Work Ready Review Panel reported that the panel met on July 10th, 2013 to review three Work Ready Communities applications. The panel is recommending the certification of all three as a Kentucky Work Ready Community in Progress.

A recommendation in the of form a motion was presented by Ms. Gibson and seconded by Representative Larry Clark to certify Logan, Rowan and Taylor Counties as Kentucky Work Ready Communities in Progress. Motion carried.

After the motion passed, those representing *Logan, Rowan and Taylor* Counties were welcomed forward to receive their certificate, certification packet and signage.

High Impact Workforce Investment Board Certification

Commission Beth Brinly reported the High Impact Workforce Investment Board Review Panel met on April 25th and 26th, 2013 to review the Northern Kentucky Workforce Investment Board High Impact Application. The panel is recommending that the Northern Kentucky Workforce Investment Board be certified as a High Impact Workforce Investment Board by the Kentucky Workforce Investment Board.

A recommendation in the of form a motion was presented by Commissioner Brinly and seconded by Heidi Margulis to certify the Northern Kentucky Workforce Investment Board as a High Impact Workforce Investment Board. Motion carried.

After the motion passed, those representing the Northern Kentucky Workforce Investment Board were welcomed forward to receive their certificate.

Daryl Smith was introduced as the new Project Champion for the High Impact WIB project.

STRATEGIC PLAN ACTION ITEMS:

Strategic Plan Update

Chair Holmes presented the KWIB Strategic Plan 2013 Update.

A motion by Dr. Judith Rhoades and seconded by Representative Larry Clark to approve the KWIB Strategic Plan 2013 Update and to submit the update to Governor Beshear. Motion carried.

Key Performance Indicators “Kentucky Workforce Scorecard”

Hugh Haydon, Key Performance Indicators, Chair presented the Kentucky Workforce Scorecard.

A motion by Hugh Haydon and seconded by Representative Larry Clark to adopt the Kentucky Workforce Scorecard. Motion carried.

A second motion by Hugh Haydon and seconded by James Cole to allow the Key Performance Indicators Committee to establish scorecard goals. Motion carried.

Commissioner Brinly accepted the task of developing a strategy for a Customer Service Satisfaction Survey and will make recommendations to the Board and also share with the Key Performance Indicators committee.

Action Items

Perkins State Leadership Fund

Dr. Dale Winkler reported that the Perkins State Leadership Fund committee met on July 18th, 2013. On behalf of the committee Dr. Winkler presented to the Board the recommended Perkins Leadership Funding, fiscal year 2014 allocation.

A motion by Dr. Winkler and seconded by Commissioner Beth Brinly to approved the Perkins Leadership Funding fiscal year 2014 allocation. Motion carried.

Culture of Entrepreneurship

Chair Holmes presented the Kentucky’s Culture of Entrepreneurship report prepared by Thomas P. Miller and Associates. After discussion the adoption of this plan was tabled pending further review and additional participation by key stakeholders.

PRESENTATIONS:

Branding Rollout

Heidi Margulis, Project Champion, presented an update on the Kentucky Career Center Branding Initiative.

Earn and Learn Marketing

Tom West introduced Trina Reisert and John Birnsteel of Doe Anderson who presented on "A Path to Growth: A proposal for promoting learn-and-earn opportunities across Kentucky".

Competency-Based Education and the Workforce

Pat Trotter, Project Manager for the Kentucky Department of Education presented on Competency-Based Education and the Workforce.

OTHER BUSINESS

2014 KWIB Meeting Dates

The 2014 KWIB Meeting dates: February 20th, May 15th, August 14th & November 20th.

Senate Draft 2013 Workforce Investment Act Reauthorization

Commissioner Beth Brinly provided the Board with the Kentucky Comments on the 2013 Workforce Investment Act Reauthorization (Senate Draft).

NGA State Workforce Board Chairs Association

Chair Ed Holmes and Tom West will be presenting a bid at the National Governor's Association's State Board Chairs and Liaisons meeting in Denver, CO to host the 2014 meeting in Louisville, KY.

ADJOURN

With no further business, meeting adjourned at 3:00pm