



AGENDA

March 4, 2021, 11:00am – 12:30pm

Virtual Zoom Meeting –

Join from PC, Mac, Linux, iOS or Android:

<https://us02web.zoom.us/j/83381421178?pwd=bWRGRHRJZjhzNUFGSDZrMVNWZxpZZz09>

Password: bZ9j5s

Call Meeting to OrderKevin Smith, Chairperson

- Minutes Review January 29, 2021
- EWDC updates; meeting highlights over the last couple of weeks to that could positively impact KWIB.....Mary Pat Regan, Deputy Secretary, EWDC
 - Collaborative
 - Virtual Bus Tour
- KWIB updatesJohn Lyons, Executive Director, KWIB
 - LWDA participation
 - Deloitte direction (Jeremy Jackson, James Mahoney)
 - New Board Members update
 - Strategic Plan Committee
- Committee / Membership Updates
 - Sub-committee discussion (Landscape Map)..... John Lyons, KWIB
 - Education and Employer EngagementBeth Davisson, Chair
 - Workforce Participation and Sustainability.....Amy Luttrell, Chair
 - Funding and Resource Alignment.....Kim Menke, Chair
 - 15-002 policy updates
 - Perkins Committee / Application updates.....John Lyons, KWIB
 - Metrics Update “The WORKR”Scott Secamiglio, Visual Analytics and Strategy Director, KY Stats
- Other
 - Next Executive Committee meeting(s)
- **Adjourn**

Via zoom - <https://us02web.zoom.us/j/89749314686?pwd=Vm5vQmx1RIA5SjR5SjhRQVJvSXZqUT09>
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MEMBERS PRESENT: Kevin Smith, Amy Luttrell, Kim Menke, Heidi Margulis, Scott Pierce, Beth Davisson

CABINET STAFF PRESENT: Stefanie Ebbens-Kingsley, Karla Tipton, Scott Secamiglio, John A. Lyons, Jacob McAndrews, Debbie Dennison

11:01 CALL TO ORDER

Kevin Smith called the meeting to order. Asked the committee if there were any changes to make to the minutes from the December 10th, 2020 meeting. No changes identified.

➤ **EWDC updates**

- **Approval of KEE-suite** given by cabinet
- **Update on Apprenticeships** – the Cabinet is collaborating with state businesses who can provide apprenticeships for CDL's and lineman in manufacturing; Beam Suntory has added an apprenticeship opportunity to become a distillery operator.
- **Virtual bus tour** to begin with LWDA's and Lt Governor's office by end of February; Kim Menke asked if there was a standardized itinerary; John replied that there is an agenda with opportunity to get feedback from LWDA Director's.
- **Broadband speed test** – Initiative of the state to test the broadband capabilities in the state –click on <http://ewdc.ky.gov/Initiatives/Pages/KBI.aspx> to participate.
- **KWIB Staff role changes** – KWIB staff is taking over the monitoring of the MOA / IFA from DWI. Jacob McAndrews is to take over these duties which will shift more Work Ready Communities responsibilities to Sara Jagers.

Kevin inquired of the status of the new KWIB board members to take the place of two that resigned in December 2020. John is checking on status.

➤ **Committee Updates**

- **Education and Employer Engagement (Ed and EE)** - Beth Davisson, Chair updated the committee on recent Ed and EE Committee meeting. In the committee meeting, a ***motion to create a subcommittee to help with continuous improvement and added employer engagement in the CTE Industry Certification Process.*** **Scott Pierce** seconded the motion. The **motion carried** with no one dissenting; the new sub-committee to include: Scott Secamiglio, Lakisha Miller, Julie Whitis, John Lyons, Scott Pierce, Jonathan Webb, Kim Humphrey among others.
- **Workforce Participation and Sustainability** – Amy Luttrell, Chair updated the committee of an upcoming meeting. Changes in membership occurred and first meeting

will be a kick off to 2021 focus, and goals and include introductions of membership. The Youth and FRS Communication and Training sub-committees will be meeting soon to regroup.

- **Funding and Resource Alignment** – Kim Menke, Chair commented on changes to his committee and they are currently in realignment to include more business leaders for balance. Two new members added include John Greene of Keeneland, and Sonya Bergman of Appalachia Health. The Metrics sub-committee is reviewing metrics that capture the success of the Strategic plan.
- **Perkins Grant Application updates** – John Lyons and Karla Tipton updated the committee of upcoming presentations to be held in blocks of time on February 11th and February 18th, 2021. Presentations by applicants will be coordinated to include panel members from the Executive Committee and the Ed and EE committee. Karla confirmed that all applications are eligible for funding. The applications sent to the panel should be read prior to the presentation and any questions be forwarded to Debbie for distribution to the applicants prior to their presentation date.
- **KY Stats Update “The WRKR”** – Scott Secamiglio shared information about childcare in Kentucky; <https://www.lanereport.com/137687/2021/01/survey-childcare-issues-leading-kentucky-parents-to-change-jobs/> In a survey (Pritchard Committee) of more than 1,400 Kentucky families, more than 45% of respondents indicated that they have had to change job status due to childcare issues caused by the pandemic. An overwhelming majority of survey respondents – 92% – also support more public investment in the state’s fragile childcare ecosystem; He talked through updates coming to their reporting; Report link for WORKR: <https://kystats.ky.gov/Reports/Tableau/WORKR>

➤ **Next meetings / Other**

- Strategic Plan Retreat – Kevin Smith would like to think about a retreat in May / June timeframe to talk through the strategic plan and asked the committee to be thinking about who that might include and what topics might be covered.
- Vice Chair of the Board – Kevin identified the need to name a vice-chair in the coming weeks and months and to stay tuned
- Next Executive Committee meeting(s) – Kevin asked that we hold a meeting in February and in March (prior to the KWIB quarterly). Debbie to send polls for best times for both.

12:20PM ADJOURNMENT

Via zoom - <https://us02web.zoom.us/j/83381421178?pwd=bWRGRHRJZjhzNUFGSDZrMVNWZxpZZz09>
Password: bZ9j5s

MEMBERS PRESENT: Kevin Smith, Amy Luttrell, Kim Menke, Heidi Margulis, Scott Pierce, Lori Ulrich, Beth Davisson

OTHERS PRESENT: Jeremy Jackson (Deloitte), Stefanie Ebbens-Kingsley, John A. Lyons, Debbie Dennison

11:02 CALL TO ORDER

Kevin Smith called the meeting to order. Asked the committee if there were any changes to make to the minutes from the January 29th, 2020 meeting. No changes identified.

- **EWDC updates** – Mary Pat Regan provided updates as follows:
Upskilling / Apprenticeships / WBL – the Cabinet is collaborating with state businesses who can provide apprenticeships; **Virtual bus tours** set and will take place week of March 8th; invitations to be sent to the Exec committee; **Broadband speed test** – working on results to share about impact for the state.
- **KWIB updates** – John Lyons provided update as follows:
Newly approved board members are Kim Humphrey, River View Coal, and Jimmy Staton, Southern Star Energy; **Strategic Plan** priorities; determine next steps.
Deloitte presentation to create pilot program to drill into programs and funding for a target population chosen by the board
ACTION – KWIB will lead new board members through orientation; KWIB staff to share PowerPoint with Exec Committee and they are to discuss at next meeting on March 15th which group to recommend to the board as pilot; discuss timing for this to begin
- **Committee Updates**
 - **Sub-committee** discussion; **ACTION** – recommendations needed for open chair positions for Youth, Metrics and Perkins; reassessment of existing sub-committees
 - **Education and Employer Engagement** (Ed and EE) - Beth Davisson, Chair updated the committee on survey created for businesses to signal what certifications and education is most needed in the state.
 - **Workforce Participation and Sustainability** – Amy Luttrell, Chair updated the committee of some best practices and the committee will try to replicate where they can. She asked for assistance in how next to proceed with the Benefit Cliffs
ACTION – KWIB and EDWC to review what policy might change with this tool.
 - **Funding and Resource Alignment** – Kim Menke, Chair updated the committee on requested changes to policy 15-002. **ACTION** – KWIB needs to get verbiage from LWDA directors for review and approval.

- **Perkins Grant Application updates** – John Lyons updated the team on the process
ACTION – will have recommendations for the Exec committee at next meeting prior to the KWIB Board.

➤ **Next meetings / Other**

Next meeting is March 15, at 9:30am and will include walk-through of KWIB Quarterly agenda. Kevin asked that discussion of the retreat be included in the next meeting.

12:30PM ADJOURNMENT

DRAFT