



MATTHEW G. BEVIN
GOVERNOR

EXECUTIVE ORDER

2017 - 650
September 27, 2017

Secretary of State
Frankfort
Kentucky

By virtue of the authority vested in me by Sections 69 and 81 of the Kentucky Constitution and Executive Order 2017-643, I, Matthew G. Bevin, Governor of the Commonwealth of Kentucky, do hereby appoint the following as members of the Kentucky Workforce Innovation Board:

Representing the State Legislature as non-voting members for terms ending September 30, 2019:

James Higdon, State Senator
Jim DeCesare, State Representative

Representing chief elected officials for terms ending September 30, 2019:

Mike Buchanon, Warren County Judge-Executive
Thomas Watson, City of Owensboro Mayor

Representing state officials for terms ending September 30, 2019:

Hal Heiner, Education & Workforce Development Cabinet
Aaron Thompson, Council on Postsecondary Education

Representing workforce for terms ending September 30, 2019:

Terry Sexton, Boilermakers Local 105
Scott Pierce, Operating Engineers Local 181
Bernard Miles, Electrical Workers Local 761
Amy Luttrell, Goodwill Industries International
David Boggs, Opportunity for Work & Learning

Representing businesses for terms ending September 30, 2020:

Kim Menke, Toyota
Carla Webster, Xerox
Chris Reinersman, DHL
Peter Feil, Stober Drives
Heidi Margulis, Humana
Adam Hinton, Hinton Mills
Rob Southard, Southern Star Gas
Patrick Murphy, United Parcel Service
Hugh Haydon, Kentucky Bioprocessing
Danette Wilder, SealingLife Technology
Torsten Langguth, Dr. Schneider Automotive
Kevin Smith, Beam Suntory (Jim Beam Brands)

Further, I do hereby designate Hugh Haydon as chairman. Please issue commissions to them.


MATTHEW G. BEVIN, Governor
Commonwealth of Kentucky


ALISON LUNDERGAN GRIMES
Secretary of State

WORKFORCE INNOVATION BOARD, KENTUCKY

RS EO 2017-0643

Compensation expenses

Membership Board is made up of (23) voting members and (5) nonvoting members. Ex-Officio members:

Requirements One (1) State Senator, One (1) House Rep, the Secretary of the Cabinet for Economic Development, the Secretary of Labor, and the Commissioner of the Dept. of Education. Thirteen (13) representatives of business. Five (5) representatives of the workforce. Two (2) chief elected officials representing both cities and counties. The balance of the board shall include the lead state officials with primary responsibilities for the core programs. (Education and Workforce Development Cabinet and the Council on Postsecondary Education).

Term 4 years

NAME AND ADDRESS

APPOINTED

EXPIRES

Higdon, Jimmy C. (CA-R)
344 North Spalding
Lebanon, KY 40033

Senate Ex-Officio

9/27/2017

Work Phone: (502)564-3450

Cell Phone: (270)420-2609

E-mail: Jimmy.higdon@lrc.ky.gov

Bevin, Matthew G. (CA-R)
704 Capitol Avenue
Frankfort, 40601

Governor

9/27/2017

Work Phone: (502)564-2611

Cell Phone:

E-mail:

Ramsey, Derrick K. (AA-R)
1801 Barwick Drive
Lexington, KY 40505

Sec Labor Cabinet Ex-Officio 9/27/2017

Work Phone: (502)564-4318

Cell Phone: (859)299-1039

E-mail: Derrick.Ramsey@ky.gov

Pruitt, Stephen Lynn (CA-I) Comm of Education Ex- 9/27/2017
300 Sower Blvd. 5th Floor
Frankfort, 40601
Work Phone: (502)564-3141
Cell Phone: (502)330-9722
E-mail: stephen.pruitt@education.ky.gov

Gill, Terry R. (CA-R) Sec Cabinet Econ Dev. Ex- 10/2/2017
4805 Crofton Road
Louisville, 40207
Work Phone: (502)564-7670
Cell Phone:
E-mail:

Thompson, Aaron (AA-D) CPE 9/27/2017 9/30/2019
172 Wildcat Drive
Richmond, KY 40475
Work Phone: (502)597-6260
Cell Phone:
E-mail: aaron.thompson@ky.gov

Heiner, Hal L. (CA-R) Cabinet for Education & 9/27/2017 9/30/2019
15101 Piercy Mill Road
Louisville, 40245
Work Phone: (502)564-0372
Cell Phone: (502)552-0012
E-mail: Hal.Heiner@ky.gov

Buchanan, Michael O. (CA-R) State Official 9/27/2017 9/30/2019
801 Huntington Street
Bowling Green, KY 42103
Work Phone: (270)843-4146
Cell Phone: (270)991-3922
E-mail: mike@buchanon@ky.gov

Pierce, Russell Scott (CA-R)

Workforce

9/27/2017

9/30/2019

741 Oaks Road
Lamestown, KY 42629

Work Phone:

Cell Phone: (270)866-1555

E-mail: Oakhill531@yahoo.com

Sexton, Terry David (CA-R)

Workforce

9/27/2017

9/30/2019

367 Flaughter Rd.

Grayson, 41143

Work Phone: (606)923-0908

Cell Phone: (606)923-0908

E-mail: Terry.Sexton@enerfab.com

DeCesare, Jim (CA-R)

State Rep. Ex-Officio

9/27/2017

9/30/2019

544 McIntyre St.

Bowling Green, 42101

Work Phone: (270)393-8549

Cell Phone: (270)792-5779

E-mail: repdecesare@gmail.com

Miles, Bernard Lee (CA-D)

Workforce

9/27/2017

9/30/2019

645 George Street

Labanon, 40033

Work Phone:

Cell Phone: (270)940-0339

E-mail: b55miles@roadrunner.com

Boggs, David Isaac (CA-R)

Workforce

9/27/2017

9/30/2019

2027 Silver Lake Blvd.

Frankfort, KY 40601

Work Phone: (859)254-0576

Cell Phone: (502)229-1529

E-mail: davidiboggs@hotmail.com

Luttrell, Amy Kathryn (CA-R) Workforce 9/27/2017 9/30/2019
669 Mallard Creek Road
Louisville, 40207
Work Phone: (502)272-1772
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Watson, Thomas Hart (CA-R) State Official 9/27/2017 9/30/2019
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Reinersman, Christopher Mark (CA-R) Business 9/27/2017 9/30/2020
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Feil, Peter (CA-I) Business 9/27/2017 9/30/2020
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Margulis, Heidi S. (CA-D) Business 9/27/2017 9/30/2020
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Webster, Carla T. (CA-I)
292 Sussex Lane
Nicholasville, 40356
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Cell Phone: (859)559-9690
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Business

9/27/2017

9/30/2020

Murphy, Patrick Ryan (CA-R)
2508 Fleet Avenue
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Business

9/27/2017

9/30/2020

Hinton, Adam Lambert (CA-R)
306 Weddle St
Flemingsburg, 41041
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Business

9/27/2017

9/30/2020

Southard, Robert A. (CA-I)
1534 Hickory Lane
Owensboro, 42303
Work Phone: (270)852-4535
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Business

9/27/2017

9/30/2020

Wilder, Danette J. (AA-O)
557 Winter Hill Lane
Lexington, 40509
Work Phone: (859)977-6640
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Business

9/27/2017

9/30/2020

Haydon, Hugh A. (CA-R)
1 Pin Oak Lane
Louisville, KY 40207
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Business

9/27/2017

9/30/2020

Langguth, Torsten (CA-I)
1009 Cliffside Drive
Russell Springs, 42642
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Business

9/27/2017

9/30/2020

Smith, Kevin (CA-R)
P.O. Box 3023
London, 40743
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E-mail: kevinrsmith26@gmail.com

Business

9/27/2017

9/30/2020

Menke, Kim Allen (CA-R)
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Business

9/27/2017

9/30/2020

Roles and Responsibilities of the Kentucky Workforce Innovation Board

As a Board, responsibilities include:

- Creating policy recommendations for the Governor that:
 - Provides an alignment of workforce activities through state and local workforce investment systems.
 - Integrates a customer centric service delivery system aimed at increasing the employment, training, education, and support for job seekers and workers.
 - Improves the quality of the workforce which directly matches the needs of business and industry.

- Guiding and advising on solutions and opportunities in progressing Kentucky's workforce system by:
 - Assisting in the development, implementation, and modification of a multiyear State Plan for Kentucky's workforce development system.
 - Ensuring recommendations made for the systems growth reflect a customer driven workforce delivery system.
 - Providing leadership and guidance on alignment of federal and state investments as related to the state's workforce initiatives being cohesive with economic and educational planning.
 - Initiating continuous improvement strategies and reviewing best practices for an integrated statewide system of workforce development activities through career center delivery systems.
 - Seeking ways to leverage collective private and public sector asset/resources that will optimize innovation and successful regional economic transformation throughout Kentucky.

Specific Roles of the Individual Board Member

- Guide and provide a forum/vehicle for Kentucky's workforce development system as related specifically to your industry sector.

- Market and promote workforce services to your industry sector and communities.

- Identify workforce issues and opportunities and commission studies / projects which provide recommendations for actions to more effectively create an integrated strategy for delivery of resources to all customers.

- Monitor and direct continuous improvement of the workforce development system by consistently creating and reviewing system metrics.

- Provide additional workforce guidance and leadership as directed by the Governor.



Executive Committee

Chair: Hugh Haydon

Members: Chair, Vice Chair, and others

This committee's charge:

- Meet on an interim basis between regular full Board meetings and make emergency or time-sensitive decisions when necessary;
- Monitor the work of other Board committees and /or Board staff;
- Serve as the coordinating entity for drafting a strategic plan and the Annual Report;
- Assist in developing agenda items for KWIB meetings;
- Work on legislative issues and make policy recommendations to the Board;
- Provide guidance and recommendations to the board in the areas of strategic planning, legislation, operations, and other areas.

Staff Resources:

Melissa A. Aguilar, Executive Director

Kelly Thomas, Admin Assistant

*Develop Other Committees / Sub-Committees as Needed

Board Committee Descriptions

Data, Performance and Accountability

(Chair: Rob Southard, Southern Star Gas)

Description of Committee: Create the vision for implementing a measurable outcome-based system that will hold our workforce system accountable as related to directly controlled program performance and goals.

The committee will focus on the following:

- Establishing outcome-based metrics and regularly reviewing reports on metrics with a focus on outcomes of KWIB activity and programs.
- Increasing public transparency in promoting a new focus on measurable outcomes, service quality, and customer satisfaction.
- Providing recommendations to the KWIB that will improve decisions made based upon objective outcome-based metrics and information.

Policy and Process

(Chair: Pat Murphy, UPS)

Description of Committee: Provide guidance for the development of policies and processes which govern the workforce system.

The committee will focus on the following:

- Meeting legislative/governance responsibilities.
- Ensuring clarity, consistency, transparency and accountability in decision-making.
- Building policies and processes which are in the best interest of achieving the Board's vision.
- Providing recommendations for full Board policy review and direction.

Best Practices and Solutions

(Chair: Danette Wilder, Sealing Life Technology)

Description of Committee: Provide input and guidance in identifying and prioritizing ways to transform Kentucky's workforce system.

The committee will focus on the following:

- Assessing Kentucky's workforce system for areas in which there are opportunities for improvement.
- Learning about and evaluating best practices that may be taking place throughout Kentucky and/or in other states that could be replicated to assist Kentucky in growth, efficiency, and effectiveness.
- Making recommendations on specific best practices and working to provide vision and planning implementation.

Business and Education Alignment

(Chair: Jason Luring, Catalent Pharma Solutions)

Description of Committee: Identify and implement comprehensive strategies to align education (supply) with industry needs (demand).

The committee will focus on the following:

- Working specifically with Career and Technical Education Leadership Funds.
- Building regional linkages between education and growth/demand industry sectors.
- Creating opportunities for all students to receive nationally-recognized, industry-valued certifications/credentials.
- Expanding work-based education opportunities for all learners.
- Providing recommendations on specific areas where there are opportunities to directly align education with industry.

KWIB Meeting Notices

Outlook Format

Click here to **accept** the Meeting Invitation. An RSVP will be automatically sent to the meeting organizer

Click here if you are unsure if you will be able to attend. You will have the option to add comments to the RSVP

Click here to **decline** the Meeting Invitation. An RSVP will be automatically sent to the meeting organizer

The screenshot shows an Outlook window titled "WIOA Implementation Discussion - Meeting". The ribbon includes "Meeting", "Share E-mail", and "Adobe PDF". The "Meeting" ribbon has buttons for "Delete", "Accept", "Tentative", "Decline", "Propose New Time", "Respond", and "Calendar". Callout boxes point to these buttons with instructions: "Accept" for accepting, "Tentative" for being unsure, and "Decline" for declining. The meeting details include: "Occurs the first Monday of every 1 month effective 4/6/2015 from 1:30 PM to 3:00 PM", "Accepted by Aguilar, Melissa (Education Cabinet) on 7/2/2015 1:55 PM", "From: Hack, Elizabeth M (Education Cabinet)", "Required: Brinly, Beth A (Education Cabinet); Cabe, Becky (OFB-FK); Kennedy, Jack B (OFB-FK); White, Mark (Education Cabinet); Collins, Lori H (OETCO-FK); Neal, Holly (OETCO-FK); Yates, Mindy L (OVR-FK); Flanagan, Allison A (OFB-FK); Hoskinson, Buddy (OVR-FK); McHabb, Cora L (OFB-FK); Beasley, Melissa G (OET-FK); Sutton, Michelle (OETCO-FK);", "Optional: Kuhn, Beth R (Education Cabinet)", "Subject: WIOA Implementation Discussion", "Location: CPT 3rd floor Large Conference Room". A calendar view for Wednesday, July 15 shows the meeting from 3:00 PM to 4:00 PM. Below the meeting details are social network links and a row of profile pictures for the attendees.

Meeting information will also be posted at
www.kwib.ky.gov