



KWIB Executive Committee Meeting

DRAFT MINUTES

November 3, 2021; 10:30am – 12:00pm

Via zoom - <https://us06web.zoom.us/j/84012829389?pwd=SWpiYS9HSXE1MTVlcm9NZXlMRUZCQT09>

Password: AxVi37

MEMBERS PRESENT: Kevin Smith, Amy Luttrell, Lori Ulrich, Kim Menke, Scott Pierce

OTHERS PRESENT: Stefanie Ebbens Kingsley, Scott Secamiglio, Debbie Dennison, Jacob McAndrews, Sara Jagers

10:32 AM CALL TO ORDER

Kevin Smith, KWIB Chair called the meeting to order and welcomed everyone.

9/30/21 minutes provided in pre-read packet and Kevin asked if there were any changes; no changes requested and motion to approve lifted by Kevin Smith and seconded by Beth Davisson.

Stefanie Ebbens Kingsley provided updates on changes in the Cabinet to include Lt. Governor Coleman focusing on that role and Mary Pat Regan becoming Interim Secretary for the EDWC. Interim Secretary Regan has requested to convene the Collaborative in November.

Collaborative agenda will be on the state plan, funding reallocation, and creating memorandum of agreements among state partners.

Request meeting with *Senator Higdon* through Amanda Flanary and Heather Dearing. Stefanie to send legislative document submitted by Senator Higdon in 2020.

Work continues on the PILOT "Putting Kentuckians First"; meetings to be held with DOC and Russell County stakeholder's week of 11/8/21.

"Good Jobs Challenge" grant partnerships with Chamber, Education, Office of Employer and Apprenticeship Services and KCTCS continues; focus on care continuum and Advanced manufacturing continuum in distilling and agri-tech, among others. One goal is to reward employers who implement best practices.

Amy Luttrell asked about a priority list for statewide funding and discussion continued. Stefanie suggested presentation on statewide funding at the next KWIB quarterly.

Kim Menke asked for a summary of grants available working in TPM fields. **Stefanie Ebbens Kingsley** will work to get this list.

Other discussion included that Kevin and Beth will not be at the KWIB Quarterly due to prior commitments. Stefanie and Kim will coordinate the agenda to include Diversity and Inclusion conversation.

ADJOURNMENT 11:50 AM

Kevin asked for any other business and as there was none, meeting was adjourned.

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