

Via zoom - <https://us02web.zoom.us/j/85028398659?pwd=bVZvSnNLbkJFbE94RlRzTCtwVEZSdz09>

Password: MCRue4

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

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

9:30AM 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 March 4th, 2021 meeting. No changes identified.

- **Putting Kentuckians First** – **John Lyons** introduced the pilot program that Deloitte will lead. **Jeremy Jackson**, provided an overview and talked through one population to focus on for the pilot. The Executive Committee is recommending that we focus on Ex-offenders for the pilot program and will share with the full board at the upcoming meeting.

Beth Davisson and **Amy Luttrell** asked when the “work search requirements” for unemployment were to be turned on as that is a factor in deterring people from returning to the workforce. KWIB will look into an answer.

- **Quarterly Board meeting agenda** – Kevin Smith and John Lyons walked the board through the draft agenda; determine next steps.
 - **KY Stats** updated data and will provide presentation to the full board at the upcoming quarterly meeting.
 - **Perkins** recommendations delivered to the Executive committee. **Heidi Margulis** motioned to approve and **Scott Pierce** *seconded the motion*; the *motion carried* and will go to the full board for final vote and approval.
 - **Youth committee** – **Amy Luttrell** has chosen **Johnny Pittman**, VP Oxmoor Auto, to chair the Youth committee. He brings a passion and understanding steps in promoting work avenues for youth.
 - **Resource Alignment and Funding** – Kim Menke is to update the full board with the request in change to policy 15-002.
 - **Education attainment / Employer engagement** – Beth Davisson has invited Dr. OJ Oleka with AIKCU to speak at the upcoming KWIB quarterly board meeting. She will provide updates to her committee and sub-committee efforts.
 - **Work Ready Communities** – **Lori Ulrich** will walk through the evaluation and data updates and highlight upcoming deadlines for counties to provide their Work Ready and Work Ready in Progress applications.

- **EDW Cabinet initiatives** – John Lyons provided an update on the successful Virtual bus tours. John will be asking cabinet representatives to update initiatives at the upcoming quarterly meeting.
- **2021 Strategy Retreat** – Kevin Smith communicated the need for a retreat around the upcoming pilot program. John Lyons is working with Deloitte on the parameters and is targeting late April, and early May for action.

10:47 AM ADJOURNMENT

DRAFT



KWIB Executive Committee Meeting

AGENDA

March 15, 2021, 9:30am – 11am

Virtual Zoom Meeting –

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

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

Password: bZ9j5s

Call Meeting to Order **Kevin Smith, Chairperson**
Beam Suntory

➤ Minutes for March 4, 2021 Executive Committee meeting

➤ **KWIB updates** **John Lyons, Executive Director**
KWIB

○ “Putting Kentuckians First” discussion **Jeremy Jackson, Manager**
Deloitte

➤ **Quarterly Board meeting agenda**

• *Update with the KWIB Chairman*

○ *2021 vision*

○ *Executive Committee Vice-Chair announcement*

• *Minutes of December 2020 meeting (**ACTION REQUIRED**)*..... **Kevin Smith**

• *Work Ready Strategic Plan Business*..... **Kevin Smith**

○ *Metrics review (WORKR and FRS overview)*..... **Scott Secamiglio**
Visual Analytics and Strategy Director, KY Stats

○ “Putting Kentuckians First” Presentation (based on above)..... John Lyons

○ Perkins Leadership *recommendations* (**ACTION REQUIRED**)..... John Lyons

○ Workforce Participation and Sustainability..... **Amy Luttrell, Committee Chair**
• Youth Subcommittee updates, new Chair *Goodwill Industries*

○ Resource Alignment and Funding..... **Kim Menke, Committee Chair**
• Policy updates 15-002 *Toyota Motor Manufacturing*

○ Education Attainment and Employer Engagement..... **Beth Davisson, Committee Chair**
Kentucky Chamber

- *Higher Education Internship Opportunities –Dr. Oleka*
- *CTE Certification Continuous Improvement*

○ WorkReady Communities Update**Lori Ulrich, Committee Chair**
Fleming-Mason Energy

- County evaluation updates
- Data updates
- Upcoming calendar deadlines

➤ EWD Cabinet updates.....*John Lyons*

- Virtual Bus Tour
- Collaborative update

➤ 2021 strategy retreat..... *Kevin Smith*

➤ **Adjourn**



Zoom Meeting Session
1:30 – 3:00 pm

LOG IN INFO:

https://us02web.zoom.us/j/89335318229?pwd=S051T1d4eWRHYzVISjUQnRrNHFyUT09 Password: qN4s3T

Via Phone: USA 8888227517 (US Toll Free) Conference code: 194369

1:30 CALL MEETING TO ORDER

Roll Call.....John Lyons, Executive Director
KWIB

Housekeeping.....Kevin Smith, Chairman
Beam Suntory

Administration Goals and VisionLieutenant Governor Jacqueline Coleman

Cabinet Updates

- Education and Workforce Development Cabinet.....Mary Pat Regan, Deputy Secretary
Department of Labor / UnemploymentBuddy Hoskinson, UI Director
Cabinet for Economic Development.....Kristina Slattery, Deputy Commissioner
Cabinet for Health and Family Services (CHFS).....Eric Friedlander, Secretary

2:10 BUSINESS, PRESENTATIONS, DISCUSSION AND ACTION RELATED TO STRATEGIC PLAN / OPERATIONS

Update with KWIB Chair.....Kevin Smith, Chairman
Beam Suntory

2021 Vision
Executive Committee Vice-Chair announcement

Minutes of December 2020 meeting (ACTION REQUIRED).....

Work Ready Strategic Plan Business.....

- Data / Metrics update (WORKR, Family Resource Simulator).....Scott Secamiglio
Visual Analytics and Strategy Director, KY STATS
"Putting Kentuckians First"John Lyons
Perkins Leadership recommendations (ACTION REQUIRED).....John Lyons
Workforce Participation and Sustainability.....Amy Luttrell, Committee Chair
Youth Subcommittee updates Goodwill Industries
Resource Alignment and Funding.....Kim Menke, Committee Chair
Policy updates 15-002 Toyota Motor Manufacturing
Education Attainment and Employer Engagement.....Beth Davisson, Committee Chair
Kentucky Chamber
Higher Education Internship Opportunities..... Dr. OJ Oleka
CTE Certification Continuous Improvement

- WorkReady Communities Update*Lori Ulrich, Committee Chair*
Fleming-Mason Energy
 - County evaluation updates
 - Data updates
 - Upcoming calendar deadlines

- Committee Membership /Landscape.....*John Lyons*
- 2021 Strategy retreat..... *Kevin Smith*
- Other

3:00 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

Grantee	Amount Requested 21-22
OCTE PD	\$ 125,000.00
OCTE Technical Assistance	\$ 25,000.00
OCTE Career Programs & Pathways	\$ 445,945.00
OCTE OSHA	\$ 42,500.00
OCTE NTI	\$ 402,500.00
OCTE Non-Traditional Camps	\$ 60,000.00
OCTE DJJ	\$ 14,810.00
KCTCS	\$ 429,850.00
Adult Ed	\$ 112,880.00
Corrections	\$ 72,000.00
KSB	\$ 7,278.00
KSD	\$ 40,000.00
WKU PD	\$ 10,500.00
Morehead PD	\$ 4,500.00
Murray PD	\$ 9,000.00
Murray	\$ -
UK PD	\$ 3,000.00
U of L	\$ 54,793.00
U of L	\$ 20,000.00
TOTAL	\$ 1,879,556.00