



MEETING MINUTES

MARCH 11, 2015

3:30 P.M. – 5:30 P.M.

ANNE ARUNDEL COMMUNITY COLLEGE

ARNOLD, MD 21012

MEMBERS PRESENT

Martin G. Knott, Jr. (Chair)
Carol Beatty
Deborah Bonanni
B. Danny DeMarinis
Christina Fitts
R. Michael Gill
Alvin Hathaway
Rona E. Kramer
Susan W. Krebs
Andrew B. Larson
Elliot Lasson
Bel Leong-Hong
Dawn Lindsay
Sam Malhotra
Irving McConnell
Roya Mohadjer
Stephen R. Moyer
Kirkland "Kirk" Murray
Stephen K. Neal
Lisa Rusyniak
Kelly M. Schulz
Harold Stinger
Matt Turpin
Curtis Valentine

MEMBERS ABSENT

Sam Abed
Ken Banks
John M. Belcher
Adrian Chapman
Ulysses Currie
Katarina Ennerfelt
Jennie C. Hunter-Cevera
Sally Y. Jameson
Katherine Klausmeier
Larry Letow
Lillian Lowery
Fred D. Mason, Jr.
George W. Owings, III
Ronald R. Peterson (Vice Chair)
Deborah Rivkin

GUESTS

Bob Aydukovic
Luis E. Borunda
Lloyd Day
Ruthy Davis
Molly Dugan
Bruce England
Kristi France
Willis Gunther
Philip Holmes
Jeanne-Marie Holly
Jonathan Jayes
Dean Kendall
Y. Maria Martines
Steven McAdams
Dan McDermott
Sara Muempfer
Marsha Netus
Sue Page
Anthony Pegues
Darlene Peregoy
Jimmy Rhee
James Rzepkowski
Annabelle Sher
Kathe Smith
LeRoy Thomas
Angela Thornton
Walt Townshend
Patricia Tyler
Charlene Wade
Liz Williams
Alice Wirth

GWIB STAFF

Lynn M. Selby
Darla Henson
Diane Pabich

WELCOME & INTRODUCTIONS

Martin G. Knott, Jr., Chair, Governor's Workforce Investment Board (GWIB), called the meeting to order at 3:45 pm and welcomed all members to the March 2015 Quarterly Board Meeting. The Chairman acknowledged numerous new board members and went around the table for introductions.

Chairman Knott introduced the new DLLR Secretary Kelly M. Schulz. Secretary Schulz shared with the Board how proud she is to lead the agency that protects and empowers Marylanders by safeguarding workers, protecting consumers and cultivating a thriving workforce that can meet the demands of Maryland's dynamic economy. She offered words of praise and appreciation to the Board for volunteering their time and for helping on various initiatives. Secretary Schulz then thanked the Board Chairman for providing direction and leadership.

Secretary Schulz introduced R. Michael Gill, Secretary, Department of Business and Economic Development (DBED). Secretary Gill was excited to see the passion of what this group is all about and the knowledge of the Board. He stated that he has never been more optimistic as it relates to where we are today, but where we are heading to, from a business standpoint. Boosting business in Maryland is a top priority for this Administration.

APPROVAL OF MINUTES

A motion was made, seconded and adopted to approve the minutes of the December 2014 Quarterly Board meeting.

CHAIRMAN'S REMARKS

Chairman Knott, spoke about how GWIB is a policy making body to make policy recommendations. It was exciting to be able to testify on the need for apprenticeships programs in Maryland. The goal for testifying was to bring awareness and engage businesses to get involved.

GWIB OVERVIEW

Lynn M. Selby, Executive Director presented an overview of the WIOA regulations to the Board. Ms. Selby explained the functions of the State Workforce Agencies and composition as described in the Federal mandate, Section 101.

LOCAL WORKFORCE INVESTMENT BOARD (LWIB) OVERVIEW

Kirkland "Kirk" Murray, President and CEO of Anne Arundel Workforce Development Corporation (AAWDC) gave a presentation. Mr. Murray also serves as the President of the Workforce Investment

Network (WIN) for Maryland. The Workforce Investment Network of Maryland comprised of 12- Workforce Investment Directors that meet monthly to collaborate, best practices and share ideas to improve the workforce system in Maryland. Mr. Murray gave an overview of the functions and the structure of the Local Workforce Investment Areas. He emphasized even though the structures are different there is one thing the LWIA have in common, they all report to the chief elected officials in their local areas. He mentioned, the new requirements needed to be met under WIOA to satisfy the local board composition of the Local Workforce Investment Boards (LWIB). Our Local Workforce Investment Boards are an example of the workforce development system today.

ADJOURNMENT

There being no other business, Mr. Knott thanked everyone and the meeting adjourned at 5:30 pm.