

Meeting Minutes
DECEMBER 13, 2017 3:30 P.M. – 5:30 P.M.
MARYLAND DEPARTMENT OF TRANSPORTATION
7201 CORPORATE CENTER DRIVE, HANOVER, MD 21076



MEMBERS PRESENT

Louis Dubin, (Chair)
John D. Barber, Jr.
Gary Batey
Carol Beatty
Michelle A. Bell-Smith
Gary Bockrath
Francis "Hall" Chaney, III
Veronica A. Cool
Katarina Ennerfelt
Christopher M. Ensey
Alvin Hathaway
Frank Kelly
Sandra Kurtinitis
Andrew B. Larson
Dawn Lindsay
Carl Livesay
Kirkland "Kirk" Murray
Lourdes R. Padilla
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Karen Salmon
Kelly M. Schulz
Marty Schwartz
Gerald "Jerry" Shapiro
William E. Simons
Matt Turpin
Michelle J. Wright

MEMBERS ABSENT

Sam Abed
Vanessa Atterbeary
Adrian Chapman
James D. Fielder
Bernie Fowler
R. Michael Gill
Steve Groenke
Tony Hill
Charles Ketner
Allan Kittleman
Rona E. Kramer
Larry Letow
Roya Mohadjer
Stephen R. Moyer
Stephen K. Neal
Alexander Núñez
George W. Owings, III
Michael J. Pantelides
Douglas J.J. Peters
Ronald R. Peterson (Vice Chair)
Mike Posko
P.C. Price
Charles T. Wetherington

GUESTS

Jennifer Ashley
Bob Aydukovic
Karen Baxter
Steve Blanks
Jobina Brown
Ambali Busari
Brandon Butler
Jen Cancellieri
Dwight Carr
Rich Cerkovnik
Paul Champion
Gary Cohen
Eric Collins
Bob Connolly
Kevin Craft
Judith Emmel
Bruce England
Bonnie Glick
Ross Goldstein
Jennifer Gregory
Cynthia Gurne
Kimberly Hahr
Mansur Hasib
Franz Henggeler
Ann Kellogg
Mary Kendall
Pam Klahr
Mac MacLure
Sharon Markley
Tom Maze
Ken McCreedy
Dave McGlone
Mark Miraglia
Steve Morrill
Marsha Netus
Phil Nichols

GWDB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Grason Wiggins

Denise Nooe
David Powell
Cassandra Richardson
Ed Roberts
Scott Robertson
Tamara Robinson
Phil Rogofsky
Corinne Roller
Erin Roth
Kevin Rudolph
James Rzepkowski
Monica Schaeffer
Michael Shriver
Richard Sien
Nicholette Smith-Blrgen
Laura Spada
Bruce Spector
Lili Taylor
David Tohn
Walt Townshend
Norman Turner
Britta Vander-Linden
Ricky Venters

INTRODUCTIONS AND WELCOME OPENING REMARKS

Louis M. Dubin, Chair, Governor's Workforce Development Board (GWDB), called the meeting to order at 3:30 p.m. by welcoming all members to the December 2017 quarterly meeting.

Louis M. Dubin, Chair, welcomed two new members to the Governor's Workforce Development Board. Mr. Carl Livesay and Mr. Charles Wetherington.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including an overview of Executive Order 01.01.2017.27 Computer Science Education and Professional Development issued by Governor Hogan, the new meeting schedule, Benchmarks of Success, and State Plan revisions.

Secretary Kelly M. Schulz, Department of Labor Licensing and Regulation, updated the Board on Governor Hogan's plans for the future.

PRESENTATIONS:

Ross Goldstein presented an overview of SB 317 and the processes involved with meeting the mandated legislative goals.

Jobina Brown and Norman Turner provided the Board with an overview of the Woodland Job Corp. Center and the great work being conducted.

Richard Sien, Partner at Bluewater Advisory, gave a presentation to the Board on "Recruiting a Qualified Workforce."

TASKFORCE UPDATES:

Gary Bockrath, reported on the Advanced Manufacturing and Skilled Trades Taskforce. A brief video clip was shown to the Board that centered on the importance of skilled trades in the workforce.

Veronica Cool and Michelle Bell reported on the Changing Demographics Taskforce. Governor's Citations were awarded to representatives of five companies.

Lisa Rusyniak reported on the Marketing and Branding Taskforce.

Chris Ensey and Ed Roberts, Co-Chairs, reported on the Cybersecurity and IT Taskforce. Their report included an overview of the Taskforce's work on the report mandated by Executive Order 01.01.2017.27 Computer Science Education and Professional Development, issued by Governor Hogan.

Marty Schwartz, member of the Governor's Workforce Development Board, gave a presentation on Vehicles for Change and provided a brief video clip on the work being done at Vehicles for Change.

ADJOURNMENT

Meeting adjourned at 5:28 p.m.

Next meeting March 14, 2018

Submitted by:

Grason Wiggins