

Meeting Minutes
DECEMBER 9, 2015 3:30 P.M. – 5:30 P.M.
ANNE ARUNDEL COMMUNITY COLLEGE
ARNOLD, MD 21012



MEMBERS PRESENT

Francis "Hall" Chaney, III, (Chair)
Sam Abed
Vanessa Atterbeary
Gary Batey
Carol Beatty
Michelle A. Bell
Gary Bockrath
Timothy R. Campbell
Veronica A. Cool
Chris Desauteis
Katarina Ennerfelt
Christopher M. Ensey
R. Michael Gill
Steve Groenke
Alvin Hathaway
Tony Hill
Frank Kelly
Charles Ketner
Sandra Kurtinitis
Larry Letow
Fred D. Mason, Jr.
Roya Mohadjer
Kirkland "Kirk" Murray
Stephen K. Neal
Alexander Núñez
Douglas J.J. Peters
Ronald R. Peterson (Vice Chair)
Mike Posko
P.C. Price
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Kelly M. Schulz
Jack Smith
Michelle J. Wright

MEMBERS ABSENT

Adrian Chapman
Louis Dubin
Jennie C. Hunter-Cevera
Allan Kittleman
Rona E. Kramer
Andrew B. Larson
Sam Malhotra
Brian Mattingly
Charles McPherson
Stephen R. Moyer
George W. Owings, III
Marty Schwartz
Karen Tomasello
Matt Turpin

GUESTS

Mike Barlett
Andrew Bertamini
Jobina Brown
Brandon Butler
Jorge Castillo
Todd Cohen
Ruthy Davis
Lloyd Day
Peggy Daw
Jan Desper Peters
Derrick Dolphin
Molly Dugan
Cynthia Gurne
Jeanne-Marie Holly
Kenneth Jessup
Barbara Kaufmann
Phillip Lezf
Dan McDermott
Twila Mohammed
Jonathan Moore
Denise Nooe
Sue Page
Brent Parton
Bernie Reynolds
Andrew Ross
James Rzepkowski
Bret Schreiber
Annabelle Sher
Patrice Sowah
Michael Toops
Walt Townshend
Jeff Trice
Patricia Tyler
Roger Venezia
Liz Williams
Alice Wirth

GWIB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Diane Pabich

INTRODUCTIONS AND WELCOME OPENING REMARKS

Secretary Kelly M. Schulz, Department of Labor, Licensing and Regulation, called the meeting to order at 3:36 pm. Secretary Schulz welcomed all in attendance to the December 9, 2015, GWIB Quarterly Board meeting.

APPROVAL OF MINUTES

Francis "Hall" Chaney, III, GWIB, Chair identified that a quorum was present and a motion was made and seconded, and the minutes of the October 28, 2015 GWIB Board meeting were approved by voice vote.

CONSENT AGENDA

Chairman Chaney presented a motion to approve the GWIB Draft By-Laws the motion was passed unanimously and seconded.

Chairman Chaney presented a motion to approve the GWIB Electronic Board Items/Materials the motion was passed and seconded.

Chairman Chaney presented a motion to approve the new location of GWIB Quarterly Board meetings the motion was passed and seconded.

All three were approved by voice vote.

WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATE PLAN

As a matter of overview, Secretary Schulz shared that WIOA will replace the Workforce Investment Act (WIA) of 1998, the guiding legislation that authorizes federal workforce systems in the States and local areas. WIOA supports the nation's primary programs and investments in employment services, workforce development, adult education, and vocational rehabilitation activities. The bipartisan legislation will improve the nation's workforce development system and help put Americans back to work, and emphasizes the business demand-driven approach that Maryland continues to embrace.

Michael "Mike" DiGiacomo, GWIB Executive Director added that the DRAFT (WIOA) Combined State Workforce Plan will be out for review. Mr. DiGiacomo shared that WIOA deadline for the State Unified Plan submission to the Governor is March 3, 2016. There will be a revision deadline.

PRESENTATION BUILDING A HIGH-PERFORMING STATE WORKFORCE BOARD

GWIB Chair, Francis "Hall" Chaney, III, introduced Brent Parton Program Director and Mike Bartlett Policy Analyst, Workforce NGA Center for Best Practices. Mr. Parton and Mr. Bartlett presented on Building a High-Performing State Workforce Board, and cited other State examples of "High Impact Investment Boards."

Mr. Hall Chaney, thanked Mr. Parton and Mr. Bartlett for this informative presentation, and shared that the Board will continue to explore how the GWIB can build a high-performance culture, that delivers results. This will be important and critical work as it relates to the new federal law WIOA.

Mr. Chaney thanked everyone for attending, and the meeting adjourned at 5:30 pm.