

**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.