

DRAFT Meeting Minutes
JUNE 14, 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)
Ronald R. Peterson (Vice Chair)
Vanessa Atterbeary
Carol Beatty
Michelle A. Bell-Smith
Gary Bockrath
Francis "Hall" Chaney, III
Katarina Ennerfelt
Christopher M. Ensey
Steve Groenke
Alvin Hathaway
Tony Hill
Andrew B. Larson
Dawn Lindsay
Stephen R. Moyer
Kirkland "Kirk" Murray
Stephen K. Neal
Alexander Núñez
Lourdes R. Padilla
Douglas J.J. Peters
P.C. Price
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Kelly M. Schulz
Marty Schwartz
Gerald "Jerry" Shapiro
William E. Simons
Michelle J. Wright

GWDB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Grason Wiggins

MEMBERS ABSENT

Sam Abed
Gary Batey
Timothy R. Campbell
Adrian Chapman
Veronica A. Cool
Chris Desauteis
James D. Fielder
Bernie Fowler
R. Michael Gill
Frank Kelly
Charles Ketner
Allan Kittleman
Rona E. Kramer
Sandra Kurtinitis
Larry Letow
Roya Mohadjer
George W. Owings, III
Michael J. Pantelides
Mike Posko
Karen Salmon
Karen Tomasello
Matt Turpin

GUESTS

Bob Aydukovic
Shomar Braxton
Tom Brown
Brandon Butler
Dwight Carr
Natalie Clements
Kevin Craft
LaSandra Diggs
Emily Dow
Mike Doyle
Janelle Duray
Judith Emmel
Christopher Falkenhagen
Dina Gordon
Kemol Guy
Anita Hammond
Ingrid Harrison
Jeanne-Marie Holly
Kenneth Hopkins
Kathleen Kennedy
Tom Maze
Anna Morgan
Dan McDermott
Homer Minnick
Marsha Netus
Darlene Peregoy
David Powell
John Powers
Ed Roberts
James Rzepkowski
Chris Sachse
Elizabeth Sanders-Park
Bret Schreiber
Roland Selby
Jonita Shoaff
Laura Spada

Bruce Spector
Jawara Strong
Clair Watson-Minson
Alexis Walker-Lloyd
Spenser Wempe

INTRODUCTIONS AND WELCOME OPENING REMARKS

Louis M. Dubin, Chair, Governor's Workforce Development Board (GWDB), called the meeting to order at 3:40 p.m. by welcoming all members to the June 2017 quarterly meeting.

Secretary Kelly Schulz gave opening remarks and updated the Board on Federal actions involving apprenticeship.

MOTIONS

Jim Rzepkowski, Assistant Secretary for DLLR, presented the "Benchmarks of Success" for the Maryland workforce system to the Board. Ron Peterson, Vice-Chair, then motioned for the approval of the Benchmarks. Alvin Hathaway seconded the motion, and the Benchmarks were approved.

Louis Dubin then called for a motion to approve the minutes of the December 7, 2016, Board meeting. Alvin Hathaway motioned and Secretary Lourdes Padilla seconded the motion. The minutes were approved.

Ron Peterson then motioned to approve the minutes of the March 15, 2017, Board meeting. Alvin Hathaway seconded the motion and the minutes were approved.

Gary Bockrath then motioned to approve the Local Area Plans. Senator Douglas J.J. Peters seconded the motion, and the plans were approved.

Katarina Ennerfelt then motioned for approval of the Regional Plans. Alvin Hathaway seconded the motion, and the plans were approved.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including Task Force formation, the Towson Workforce Summit, and NSA National Conference attendance.

PRESENTATIONS:

Janelle Duray, Senior VP, presented on Jobs for America's Graduates (JAG) and gave the Board a thorough overview of the program. Anna Morgan then presented on Delaware's Jobs for Delaware Graduates (JDG) a subsidiary of JAG. Alexis Walker-Lloyd, a participant of JDG then shared her personal story of participation within JDG.

Chris Sachse, CEO of Horsetail Technologies, then presented on Year Up, a non-profit designed to facilitate education and work experience for 18-24 years olds in the fields of Cybersecurity and IT. Jawara Strong and Kemol Guy, students and participants of Year Up shared their experiences with the Board.

Elizabeth Sanders, Consultant and Coach, presented an overview of Soft Skill Solutions and the Workplace Excellence Series to the Board. Anita Hammond of LifeBridge Health and Jonita Shoaff of Harford County then shared their experience with the Workplace Excellence Series from an administrative standpoint.

TASK FORCE UPDATES:

Gary Bockrath and Katerina Ennerfelt, Co-Chairs, reported on the Advanced Manufacturing and Skilled Trades Task Force.

Michelle Smith reported on the Changing Demographics Task Force.

Chris Ensey and Ed Roberts, Co-Chairs, reported on the Cybersecurity and IT Task Force.

Lara Spada, Chair, reported on the Healthcare and Life Sciences Task Force.

Lisa Rusyniak, Chair, reported on the Marketing and Branding Task Force.

ADJOURNMENT

Meeting adjourned at 5:28 p.m.

Next meeting September 13, 2017

Submitted by:

Grason Wiggins