

DRAFT Meeting Minutes
SEPTEMBER 12, 2018 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.
Carol Beatty
Alice Blayne-Allard
Gary Bockrath
Jennifer Bodensick
Steve Groenke
Alvin Hathaway
Cheryl Kagan
Rona E. Kramer
Sandra Kurtinitis
Dawn Lindsay
Roya Mohadjer
Kirkland "Kirk" Murray
Stephen K. Neal
Lourdes R. Padilla
Ronald R. Peterson (Vice Chair)
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Chris Sachse
Karen Salmon
Marty Schwartz
Charles T. Wetherington
Michelle J. Wright

GWDB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Sarah Sheppard
Grason Wiggins

MEMBERS ABSENT

Sam Abed
Vanessa Atterbeary
Michelle Bell-Smith
Francis "Hall" Chaney, III
Veronica A. Cool
Katarina Ennerfelt
James D. Fielder
Bernie Fowler
R. Michael Gill
Tony Hill
Frank Kelly
Allan Kittleman
Andrew B. Larson
Larry Letow
Carl Livesay
Stephen R. Moyer
Chad Nagel
Alexander Núñez
George W. Owings, III
Kelly M. Schulz
James A. Sears
Gerald "Jerry" Shapiro
William E. Simons

GUESTS

Jennifer Allnutt
Bob Aydukovic
Jordan Boward
Jobina Brown
Jen Cancellieri
Rich Cerkovnik
Gary Cohen
Bob Connolly
Kevin Craft
Emily Dow
Tara Gardner
Cynthia Gurne
Kimberly Hahr
Alex Hauserman
Roslyn Jones
Waynette Lamorell
Amie Long
Mary Manzoni
Sharon Markley
Tom Maze
Wilma Moore
Kim Nichols
Diana Nugent
John Papagni
Richard Reinhardt
Phil Rogofsky
Rudy Ruiz
James Rzepkowski
Neishall Schuyler
Bruce Spector
Lori Thomas
Tina Williams
Wilbert "Ken" Young

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 September 2018 quarterly meeting.

Chair Dubin welcomed three new members to the Governor's Workforce Development Board, Alice Blayne-Allard, Jennifer Bodensiek, and Chad Nage.

Chair Dubin thanked former members, Gary Batey, Charles Ketner, Prenterals "PC" Price, and Matt Turpin.

Chair Dubin announced the reappointment of members, Ronald Peterson, Vice-Chair, Veronica Cool, and Tony Hill.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including the Benchmarks of Success video, the Benchmarks of Success Communication Committee's monthly letter, the USDOL Region 2 update meeting, the \$1.98 million awarded to Maryland through the National Health Emergency Dislocated Workers grant, and the Baltimore City Community College report.

APPROVED MOTIONS:

The GWDB approved minutes from the June 7, 2018 GWDB meeting.

PRESENTATIONS:

Jennifer Bodenseik, GWDB member, provided the Board with a presentation on Junior Achievement.

Kirk Murray, GWDB member, moderated a panel comprised of Anne Arundel County Workforce Development employees and clients. The employees and clients shared their work and experiences with the GWDB.

TASKFORCE UPDATES:

Chris Sachse, Chair of the Cybersecurity and IT Task Force, provided the Board with an update on the Task Force Chairs meeting. Moreover, Chris provided the Board with a review of the business only roundtable that included representatives from 17 businesses.

Chair Dubin recognized and thanked the Woodland Job Corps Center for their tremendous efforts.

ADJOURNMENT

Meeting adjourned at 5:05 p.m.

Next meeting December 12, 2018

Submitted by:

Grason Wiggins