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

Kirkland "Kirk" Murray Stephen K. Neal

Lourdes R. Padilla

Roya Mohadjer

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

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

James Rzepkowski Neishall Schuyler Bruce Spector Lori Thomas Tina Williams

Rudy Ruiz

Wilbert "Ken" Young

GWDB STAFF

Mike DiGiacomo Valerie Edwards Darla Henson Sarah Sheppard Grason Wiggins

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 throught 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 Achievment.

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