

**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD  
(GWDB)**

**QUARTERLY BOARD MEETING  
Wednesday, September 14, 2016  
3:30 P.M. - 5:30 P.M.  
7201 Corporate Center Drive  
Hanover, MD 21076**

**AGENDA**

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| <b>3:30 p.m.</b> | <b>Welcome and Introductions</b>  | <b>Francis "Hall" Chaney, III, GWDB Chair</b><br>Executive Vice President, Chaney Enterprises  |
| <b>3:35 p.m.</b> | <b>Approval of the June 1, 2016<br/>GWDB Board Meeting Minutes</b>  | <b>Francis "Hall" Chaney, III, Chair, GWDB</b>   |
| <b>3:40 p.m.</b> | <b>GWDB Updates</b> <ul style="list-style-type: none"><li>▪ GWDB Video Production</li><li>▪ Cynthia Trout, new GWDB Deputy Director</li><li>▪ SB94 establishes the name GWDB effective (7/1/16)</li><li>▪ Website: <a href="http://www.gwdb.maryland.gov">www.gwdb.maryland.gov</a></li></ul>   | <b>Michael "Mike" DiGiacomo, Executive Director</b>  |
| <b>3:50 p.m.</b> | <b>Policy Presentation and Approval</b><br>Memorandum Of Understanding (MOU)<br>Resource Sharing Agreement (RSA)  | <b>Brandon Butler, Deputy Assistant Secretary</b><br>DWDAL/Maryland Department of Labor,<br>Licensing and Regulation   |
| <b>4:00 p.m.</b> | <b>Ethics Presentation</b>  | <b>Michael W. Lord, Executive Director</b><br>Maryland State Ethics Commission   |
| <b>4:30 p.m.</b> | <b>Success Story</b>  | <b>Martin "Marty" Schwartz, President</b><br>Vehicles for Change   |
| <b>5:00 p.m.</b> | <b>Presentation by Taskforce Group Chairs</b><br><br>(Healthcare and Life Sciences Taskforce)<br><br>(Changing Demographics Taskforce)<br><br>(Cybersecurity Taskforce)<br><br>(Skilled Trades Taskforce)<br><br>(Information Technology- IT Taskforce)<br><br>(Marketing and Branding Taskforce)<br><br>(Advanced Manufacturing Taskforce) | <b>Francis "Hall" Chaney, III, Chair, GWDB</b><br><br><b>Ronald R. Peterson, President</b><br>The Johns Hopkins Health System<br><b>Veronica Cool Founder &amp; Managing Director</b><br>Cool & Associates, LLC<br><b>Louis Myerberg Dubin, Managing Partner</b><br>Redbrick LMD<br><b>Katarina Ennerfelt President/CEO</b><br>ARCON Welding Equipment, LLC<br><b>Roya Modhadjer, Senior Technology Strategist</b><br>Lockheed Martin<br><b>Lisa Rusyniak, President &amp; CEO</b><br>Goodwill Industries of the Chesapeake, Inc.<br><b>Matt Turpin, President, and CEO</b><br>ZenTech Manufacturing, Inc. |
| <b>5:30 p.m.</b> | <b>Adjourn</b>  | <b>Francis "Hall" Chaney, III, Chair, GWDB</b>   |