Meeting Minutes MARCH 14, 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 Gary Bockrath Katarina Ennerfelt James D. Fielder **Alvin Hathaway** Rona E. Kramer Sandra Kurtinitis Roya Mohadjer

Kirkland "Kirk" Murray

Stephen K. Neal Alexander Núñez Lourdes R. Padilla

P.C. Price

Charles Ramos

Edward C. Rothstein, Col Ret

Lisa Rusyniak Karen Salmon Kelly M. Schulz James A. Sears

Gerald "Jerry" Shapiro William E. Simons Matt Turpin

Michelle J. Wright

GWDB STAFF

Mike DiGiacomo Valerie Edwards Darla Henson Sarah Sheppard **Grason Wiggins**

MEMBERS ABSENT

Sam Abed Vanessa Atterbeary

Gary Batey

Francis "Hall" Chaney, III

Veronica A. Cool Bernie Fowler R. Michael Gill Steve Groenke Tony Hill Cheryl Kagan Frank Kelly Charles Ketner Allan Kittleman Andrew B. Larson Larry Letow Dawn Lindsay Carl Livesay

Stephen R. Moyer George W. Owings, III

Ronald R. Peterson (Vice Chair)

Marty Schwartz Michelle B. Smith

Charles T. Wetherington

GUESTS

Franklyn Baker David Balog Jobina Brown **Gavin Buckley** Brian Cahalan **Dwight Carr Bob Connolly Kevin Craft** Noell Damron Molly Dugan **Brian Dulay** Judith Emmel Kim Fabian Lyn Farrow

Cynthia Gurne Kimberly Hahr Mike Hinkey Nathan Howell **Darius Johnson** Healther Lageman **Sharon Markley** Dan McDermott

Gracelyn McDermott

Drew Greenblatt

Jennifer Gregory

Denise Nooe Lisa Plowfield David Powell

Richard Reinhardt

Ed Roberts Erin Roth

James Rzepkowski

Chris Sachse **Walter Simmons** Ryan Smith

Nicholette Smith-Blrgen

Bruce Spector Lili Taylor Sean Washington Tina Williams

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 March 2018 quarterly meeting.

Chair Dubin welcomed two new members to the Governor's Workforce Development Board, Mayor Gavin Buckley, Annapolis, Maryland, and James A. Sears.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including revisions to the State Plan and an invitation to all members to highlight re-entry programs.

Secretary Kelly Schulz provided opening remarks, including discussion of apprenticeship initiatives and ongoing successes at the Department of Labor, Licensing and Regulation. Secretary Schulz then introduced Richard Reinhardt II, JD as the new Deputy Assistant Secretary for the Division of Workforce Development and Adult Learning.

Mike DiGiacomo then reminded members that financial disclosure forms are due by April 30, 2018, reviewed the ACCESS Initiative, and discussed the SANS Institute's *Girls Go CyberStart* competition.

The Board watched a video detailing the Girls Go CyberStart competition.

APPROVED MOTIONS:

Revisions to the State Plan were approved.

Minutes from the December 13, 2017 GWDB meeting were approved.

PRESENTATIONS:

Drew Greenblatt, President of Marlin Steel Wire Products LLC, provided a presentation to the Board on manufacturing opportunities in Maryland and emphasized the need to connect Maryland residents to employment opportunities. Mr. Greenblatt noted that manufacturers are experiencing a shortage of trained employees, and that, as a result, employment opportunities are increasing.

Franklyn Baker, President and CEO of United Way Maryland, provided a presentation to the Board on the ALICE report, including a review of relevant data in the report, plans for an updated version of the report to be released in Summer 2018, and a video detailing ALICE report initiatives. Mr. Baker noted the importance of utilizing data to help change Maryland for the better.

TASKFORCE UPDATES:

Chair Gary Bockrath provided an update on the Advanced Manufacturing and Skilled Trades Taskforce that

detailed new opportunities to collaborate with RMI.

Sarah Sheppard provided an update on the Workforce, Inclusion, Diversity and Equality Taskforce that

included a detailed discussion of new initiatives, including a calendar that will identify continuous

opportunities for collaboration and reduction of barriers.

Sarah Sheppard provided an update on the Healthcare and Life Science Taskforce that included an

initiative to continue listening sessions with Maryland hospitals.

Chair Lisa Rusyniak provided an update on the Marketing and Branding Taskforce that detailed new

opportunities to utilize social media to amplify the Board's messages and initiatives.

Chair Ed Roberts and Chris Sachse provided an update on the Cybersecurity and IT Taskforce that included

an update on the ACCESS report that is due by June 1, 2018.

ADJOURNMENT

Meeting adjourned at 5:30 p.m.

Next meeting June 7, 2018

Submitted by:

Grason Wiggins