

DRAFT Meeting Minutes
SEPTEMBER 13, 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)
Gary Batey
Michelle A. Bell-Smith
Gary Bockrath
Francis "Hall" Chaney, III
Veronica A. Cool
Christopher M. Ensey
Bernie Fowler
Charles Ketner
Rona E. Kramer
Sandra Kurtinitis
Larry Letow
Dawn Lindsay
Kirkland "Kirk" Murray
P.C. Price
Edward C. Rothstein, Col Ret
Karen Salmon
Kelly M. Schulz
Marty Schwartz
Gerald "Jerry" Shapiro

MEMBERS ABSENT

Sam Abed
Vanessa Atterbeary
Carol Beatty
Adrian Chapman
Katarina Ennerfelt
James D. Fielder
R. Michael Gill
Steve Groenke
Alvin Hathaway
Tony Hill
Frank Kelly
Allan Kittleman
Andrew B. Larson
Roya Mohadjer
Stephen R. Moyer
Stephen K. Neal
Alexander Núñez
George W. Owings, III
Lourdes R. Padilla
Michael J. Pantelides
Douglas J.J. Peters
Mike Posko
Charles Ramos
Lisa Rusyniak
William E. Simons
Matt Turpin
Michelle J. Wright

GUESTS

Stephanie Amponsah
Bob Aydukovic
Jobina Brown
Shomar Braxton
Rachel Campbell
Jen Cancellieri
Natalie Clements
Kevin Craft
Tiffany Davis
LaSandra Diggs
Emily Dow
Molly Dugan
Christopher Falkenhagen
Ann Flagg
Chris Frew
Zack Fry
Bonnie Glick
Cynthia Gurne
MaryBeth Hyland
Darius Johnson
Steven Lakin
Britta Vander Linden
Carl Livesay
Mac MacLure
Sharon Markley
Tom Maze
Homer Minnick
Mark Nardone
Marsha Netus
Denise Nooe
David Powell
Deborah Grinnage Pulley
Larry Richardson
Ed Roberts
Phil Rogofsky
James Rzepkowski

GWDB STAFF

Mike DiGiacomo
Valerie Edwards
Darla Henson
Grason Wiggins

Sandy Schrader
Michael Smith
Laura Spada
Patrice Sowah
Lili Taylor
LeRoy Thomas

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 2017 quarterly meeting.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, and Secretary Kelly Schulz updated the Board on summer events concerning the Board and general government activities. Secretary Schulz stated that agency collaboration leads to policy changes that better the lives of Maryland citizens.

PRESENTATIONS:

Steven S. Lakin, Deputy Director of Labor and Industry provided the Board with an overview of DLI's current programs and spoke to the importance of business engagement. This included scheduling programs and meetings with businesses that DLI will travel to. Mr. Lakin noted an increased focus on targeting and marketing programs to specific individuals within businesses.

Secretary Kramer of the Department of Aging gave an overview of the departments current activities and discussed current actions being taken to facilitate workforce development.

State Superintendent Salmon and Dr. Sandra Kurtinitis provided an overview of MSDE's positive influence on the workforce in Maryland, including robust CTE programs that incorporate multiple industries.

Anne Flagg, Deputy Executive Director, provided an update on the Department of Human Services' current actions surrounding workforce.

Emily Dow, Assistant Secretary, provided an overview of MHEC's plans on workforce in Maryland.

Sharon Markley, Deputy Director, provided the Board with an overview from Commerce with a focus on growing Maryland's commerce and workforce.

Denise Nooe, Deputy Director, provided the Board with an overview of the Department of Veterans Affairs' efforts, including providing job outreach to more than sixty-thousand veterans and promoting tax credits for small businesses hiring veterans.

MaryBeth Hyland, founder of Speak Vision, provided an excellent presentation entitled, "Millenials in the Workplace."

TASK FORCE UPDATES:

Gary Bockrath, reported on the Advanced Manufacturing and Skilled Trades Task Force.

Veronica Cool reported on the Changing Demographics Task Force.

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

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

ADJOURNMENT

Meeting adjourned at 5:28 p.m.

Next meeting December 13, 2017

Submitted by:

Grason Wiggins