

MINUTES

**TENCO Workforce Development Board
Annual Meeting
Carter Caves State Resort Park
344 Caveland Drive
Olive Hill, Kentucky
October 13, 2016
Noon**

Chair-Elect Chet Smith called the TENCO WDB Annual Meeting to order after the networking luncheon and welcomed all in attendance.

MEMBERS PRESENT:

Chet Smith	Lori Ulrich
Brent Sturgill	Jacqueline Korengel
Dr. Dan Connell	Jason Slone
Scott Keller	

GUEST PRESENT:

Melissa Aguilar, KY Workforce Innovation Board
Alan Gullett, Office for the Blind
Tonia Anderson, Morehead Office of Employment & Training
Sherry Stacy, Maysville Community & Technical College
Eva Henderson, Morehead State University
Angie Potter, Morehead State University
Melanie Jamison, Montgomery Co. Area Technology Center
Owen Grise, EKCEP
Natalie Cummins, Adult Education
Sharon Reynolds, Morehead State University
Lucy May, Morehead State University
Lee Ann Branham, Greenup Co. Adult Education
Debbie VanBickler, Adult Education
Todd Ruckel, Lewis Co. Judge/Executive
Joe Pfeffer, Mason Co. Judge/Executive
Larry Foxworthy, LCEO, Fleming Co. Judge/Executive
Larue Wilson, St. Claire Regional Medical Center
Amy Kennedy, Buffalo Trace ADD
Sherry McDavid, FIVCO ADD
Sandy Runyon
Gail Wright, Gateway ADD

Jason Miller
Stephen Vacik, Maysville Community & Technical College
Karen Coburn, Ashland Community & Technical College

STAFF PRESENT:

Denise Dials
Peggy Hall
Jeremy Faulkner
Teresa Conway

Teresa Wilburn
Dena Green
Donna Burke

Career Center Certification

Chair-Elect Chet Smith reported the TENCO WDB Executive Committee had met and approved to certify three of the TENCO WDA Career Centers located in Ashland, Morehead and Mt. Sterling. The Maysville Career Center was certified last year. Melissa Aguilar, Executive Director of the KY Workforce Innovation Board presented the certifications of each Career Center in the TENCO WDA. Chair-Elect Smith thanked Ms. Aguilar for presenting the certificates.

Resolution for Sam Howard

Chair-Elect Smith reported the Executive Committee had met and also due to health reasons, Chair Sam Howard's position had to be vacated. A Resolution was read aloud for Chair Sam Howard's service to the Board. **A motion was made by Lori Ulrich and second by Scott Keller to adopt the Resolution. Motion Carried.**

Nominating Committee Report

Dr. Dan Connell provided the Nominating Committee Report. He reported the Committee met on September 30, 2016 consisting of Dan Connell, Larry Foxworthy and Diana Kennedy. The Committee met regarding filling the unexpired term effected due to the vacating of the current Chair from the Buffalo Trace area. They reviewed the business and industry members from Buffalo Trace, FIVCO and Gateway areas. The current officers as Chair-Elect and Secretary were contacted and agreed to accept new officer positions, Chet Smith, Chair and Scott Keller, Chair-Elect if approved by the TENCO WDB. The Committee reviewed the individuals for the Secretary position and Lori Ulrich agreed to serve in this position if approved by the TENCO WDB. The Officer positions are for the period 2016-2018. An electronic ballot was sent to members for their vote on the chosen officer positions. The Board unanimously agreed to the recommended officer positions. This will be affirmed at the December meeting.

Installation of Officers

At this time, Steve Towler, Boyd County Judge Executive provided the Oath of Office to the Officers of the TENCO WDB for the period 2016-2018. The new officers were sworn in as Chet Smith, Chair, Scott Keller, Chair-Elect and Lori Ulrich, Secretary. The awards were presented at this time:

Board Member Service Recognition

Dr. Dan Connell, Morehead State University – 10 Years
Jamie Rucker, Plumbers & Steamfitters, Local 248 – 5 Years

Outstanding Partnership

Maysville Community & Technical College – Montgomery Campus partnering with KY Career Center – Mt. Sterling and TENCO Workforce Development Board

Outstanding Business Partnership

St. Regional Medical Center partnering with Morehead State University, Eastern Kentucky Concentrated Employment Program and TENCO Workforce Development Board

Success Stories

Recognition of TENCO WDA participants and PowerPoint presentation was narrated by Dena Green, Career Counselor. The stories recognized youth participants from the Lewis County Board of Education – Empower Youth Program and Morehead State University – Today's Youth Program and TENCO WDA participants from the Ashland, Morehead and Maysville Career Centers.

Special Projects

Jeremy Faulkner, Business Services Coordinator, reported on the Fiscal Year 2015-16 Special Projects and Board Activities for the TENCO WDA.

Year in Review

Denise Dials, Workforce Director, reported on the Year in Review (July 1, 2015 – June 30, 2016) for the TENCO WDA that was included in the program handout.

Closing Remarks

Ms. Dials reported on the challenges for WIOA and the innovation and opportunity through the new guidelines.

Chair Smith thanked the WDA Staff.

With no further business to discuss, the meeting adjourned.