

MINUTES

**TENCO Workforce Development Board
Annual Meeting
Blue Licks Battlefield State Resort Park
Mt. Olivet, Kentucky
October 22, 2015
9:30 a.m.**

Chair Sam Howard called the TENCO WDB Annual Meeting to order.

Chair Howard and Denise Dials, Workforce Director, welcomed all in attendance.

MEMBERS PRESENT:

Sam Howard	Lori Ulrich
Dr. Dan Connell	Jason Slone
Jamie Rucker	Brent Sturgill
Chet Smith	Kevin Libby
Scott Keller	Sharon Johnston, proxy for Jacqueline Korengel
Kevin Howard	

GUESTS PRESENT:

Sherry McDavid, FIVCO ADD
Amy Kennedy, Buffalo Trace ADD
Joe Pfeffer, Mason Co. Judge/Executive
Earl Bush, Bracken Co. Judge/Executive
Walter Blevins, Rowan Co. Judge/Executive
Stephanie Bogucki, Robertson Co. Judge/Executive
Wally Johnson, Montgomery Co. Judge/Executive
Melanie Jamison, Montgomery Co. Area Technology Center
Nicki Hardin, Data Dimensions,
Vickie Steigledger, Maysville/Mason County Chamber of Commerce
Jessie Carpenter, Data Dimensions
Jeremy McCloud, Mason Co. Area Technology Center
Barb Campbell, Maysville Community & Technical College
Corey Newdigate, Maysville Office of Employment & Training
Representative Mike Denham
Sandy Romenesko, Montgomery Co. Industrial Authority & Chamber of Commerce

STAFF PRESENT:

Denise Dials
Peggy Hall
Sharon Hall
Jeremy Faulkner
Timmy Muse

Teresa Wilburn
Michelle Sloas
Dena Green
Donna Burke

Nominating Committee Report

Denise Dials provided the Nominating Committee Report. Ms. Dials reported Chair Howard selected the Ad Hoc Nominating Committee consisting of Dan Connell, Larry Foxworthy and Diana Kennedy. The Committee met regarding the current officers of the Board being eligible to serve an additional two year term, if nominated. They are currently serving unexpired terms of the previous officers. The current officers are Sam Howard, Chair, Chet Smith, Vice-Chair and Scott Keller, Secretary. The current officers were contacted and willing to serve a full two year term. The Committee recommended nominating the current officers to remain in their representation for the period 2015-2017. After Committee recommendation, e-mail ballots were distributed to the Board for officer positions for the period 2015-2017 recommending Sam Howard to remain as Chair, Chet Smith remain as Vice Chair and Scott Keller remain as Secretary. The TENCO WDB voted by e-mail and unanimously agreed (with the appropriate abstaining) to have Sam Howard remain as Chair, Chet Smith as Vice Chair and Scott Keller as Secretary of the TENCO WDB for the period 2015-2017.

Installation of Officers

At this time, Stephanie Bogucki, Robertson County Judge/Executive provided the Oath of Office to the Officers of the TENCO WDB for the period 2015-2017. The new officers sworn in were Sam Howard, Chair, Chet Smith, Vice-Chair and Scott Keller, Secretary.

Awards

The awards were presented at this time.

Staff Awards

Michelle Sloas, Career Counselor – 15 Years
Dena Green, Career Counselor – 15 Years

Outstanding Partnership Award

Mason County Regional Job Fair – Maysville/Mason County Chamber of Commerce, KY Career Center – Maysville, Maysville Community & Technical College and Mason County Schools

Outstanding Business Partnership Award

Data Dimensions, KY Career Center – Morehead and Montgomery County Industrial Authority and Chamber of Commerce

Success Stories

Recognition of TENCO WDA participants and a 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 2014-15 Special Projects and Board Activities for the TENCO WDA. The information included MCTC-Rowan Campus Lineman Training, Area Health Education Center – Summer Health Internship Program, Mason County High School – English as a Second Language Event, KY Wins Site Selection Governor’s Cup, KY Work Ready Communities, On-the-Job Training Contracts – Data Dimensions, Morehead Wood Products/Stave and Cooper Standard, NAWB Conference, Business Services Team, TENCO KY Career Center Activities, Logistics Information Session, KY Career Center Get Opportunity (KCCGO), TENCO WDA Job Fairs, Rapid Response Data and future activities.

Year in Review

Denise Dials, Workforce Director, reported on the Year in Review (July 1, 2014 – June 30, 2015) for the TENCO WDA that was included in the program handout. This outlines the TENCO WDA participant information by training area, sector and county. The information also includes performance measures negotiated and actual percentage, 2014 Impact on the Economy by TENCO Sectors, TENCO Youth Contracts Participant information and the TENCO Financial Reports for FY’15. The Career Center Statistics for the TENCO WDA Career Centers was included in the handout.

Closing Remarks

Chair Howard and Denise Dials thanked everyone for attendance at the TENCO WDA Annual Meeting.

The door prize was awarded to Dr. Dan Connell.

With no further business to discuss, the meeting adjourned at 11:15 a.m.