

MINUTES

**TENCO Workforce Development Board
Annual Meeting
Carter Caves State Resort Park
344 Caveland Drive
Olive Hill, Kentucky
October 24, 2017
Noon**

Chair Chet Smith called the TENCO WDB Annual Meeting to order after the networking luncheon and welcomed all in attendance. Chair Smith recognized the TENCO Local Elected Officials and Dignitaries present.

Chair Smith reported on the changes in workforce development over the past year and informed those in attendance that today's meeting will recognize last year's accomplishments.

MEMBERS PRESENT:

Chet Smith	Kay Moss
Brent Sturgill	Kevin Howard
Dr. Dan Connell	Jason Slone
Scott Keller	Scott Doan
Chuck Charles	Kathy Charles
Michael Thoroughman	George Jump

GUEST PRESENT:

Debbie Kennard, Maysville Community & Technical College
Sherry Stacy, Maysville Community & Technical College
Walter Blevins, Rowan County Judge/Executive
Joe Pfeffer, Mason County Judge/Executive
Larry Foxworthy, CLEO, Fleming Co. Judge/Executive
Steve Towler, Boyd County Judge/Executive
Contessa Love, Ashland Adult Education
David Cartmell, Mayor, City of Maysville
Sherry McDavid, FIVCO ADD
Amy Kennedy, Buffalo Trace ADD
Wanda Hobbs, Lewis County BOE
Renee McCane, Lewis County BOE
Jennifer Shaw, Morehead State University
Sharon Reynolds, Morehead State University

Penny Qualls, Ashland Adult Education
Eva Henderson, Morehead State University
Ray Leathers, Frankfort Education & Workforce Cabinet
James Stephens, Senator Rand Paul's Office
Kennetta Freholm, Ashland Office of the Blind
Brad Brammell, Lewis County BOE
LeeAnn Branham, Greenup Co. Adult Education
Brittany Corde, Maysville Community & Technical College

STAFF PRESENT:

Denise Dials	Teresa Wilburn
Peggy Hall	Dena Green
Jeremy Faulkner	Donna Burke
Haley Moore	Kelly Dickerson
Crystal Keaton	Cindy Leadingham
Justin Suttles	

Recognitions:

Board Member Recognition

Denise Dials, Workforce Director recognized the Board Members with perfect attendance. The recipients were Jason Slone and Chet Smith.

Outstanding Partnership

AK Steel Layoff partnering with TENCO Judge Executives, FIVCO ADD, EKCEP, Northern KY ADD, Buffalo Trace ADD, TENCO Workforce Development Board, TENCO Workforce Development Staff, Office of Vocational Rehabilitation, Office of Employment & Training, Lincoln Trail ADD and KY Adult Education.

Outstanding Business Partnership

Clopay Plastic Products, Augusta, KY

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 KY Career Centers in Ashland, Morehead and Maysville.

Special Projects

Jeremy Faulkner, Director of Economic Development Initiatives, reported on the Fiscal Year 2016-17 Special Projects and Board Activities for the TENCO WDA.

Year in Review

Denise Dials, Workforce Director, reported on the Year in Review (July 1, 2016– June 30, 2017) for the TENCO WDA that was included in the program handout.

Financial Report

Ms. Dials reported on the financial expenses for the TENCO WDA for the period July 1, 2016 – June 30, 2017.

Ms. Dials also reported on the “Looking Ahead” projects for FY’18.

Closing Remarks

Chair Smith thanked Amy Kennedy, Denise Dials, TENCO WDA Staff and the TENCO Board.

With no further presentations or business to discuss, the meeting adjourned.