

MINUTES

**TENCO Workforce Development Board
Annual Meeting
Maysville Country Club
1099 U.S. Highway 68
Maysville, Kentucky
October 17, 2018
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 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	Lori Ulrich
George Jump	Brent Sturgill
Dr. Dan Connell	Scott Keller
Kevin Howard	Alex Conrad
Adam Hinton	Scott Doan
Michael Thoroughman	Trina Allen

GUEST PRESENT:

Derrick Ramsey, Secretary, Education & Workforce Cabinet
Representative John Sims
Alex Englen, Education & Workforce Cabinet
Todd Ruckel, Lewis County Judge/Executive
Joe Pfeffer, Mason County Judge/Executive
David Cartmell, Mayor, City of Maysville
Ray Leathers, Commissioner, Education & Workforce Cabinet
John Pallasch, Executive Director, OET, Frankfort
Darlene Bussell, OET, Frankfort
Tracy Osborne-Clay, OET, Frankfort
Amy Kennedy, Buffalo Trace ADD
Sherry McDavid, FIVCO ADD
Jonathan Wright, The Ledger Independent
Renee McCane, Lewis County Schools
Wanda Hobbs, Lewis County Schools

Beverly Tadlock, MSU Adult Education
Gwyn Gallenstein, MCTC
Owen McNeill, Maysville/Mason Co. Industrial Authority
Chris Boggs, ACTC
Melanie Jamison, Montgomery Co. ATC
Rod Baker, Ledger Independent
Jennifer Shaw, MSU
Sharon Reynolds, MSU
Vicki Steigleder, Maysville Chamber of Commerce
Nick Adams, Lewis County Schools
Joe Koch, Meadowview Regional Medical Center
Tonia Anderson, OET, Morehead
Brittany Corde, MCTC
Jeremy McCloud, Mason Co. ATC
Terry Prather, The Ledger Independent

STAFF PRESENT:

Denise Dials	Teresa Wilburn
Dena Green	Jennifer Tuel
Jeremy Faulkner	Justin Suttles
Michelle Sloas	

The Workforce Vision

Chair Chet Smith introduced the Guest Speaker, Derrick Ramsey, Secretary of the Education and Workforce Development Cabinet. Secretary Ramsey informed the attendees of his vision for workforce in Kentucky and how the board can reach the goals he presented. He spoke about employment opportunities in KY, the importance of apprenticeships, improving the labor market participation rate, and how through teamwork we can “put Kentuckians back to work first”.

Denise Dials, Workforce Director, welcomed all in attendance. She also thanked the Board and Staff for their dedication, passion for their work, and accomplishments.

Installation of Officers

Chair Chet Smith presented the new officers of the Board that were nominated and approved at the August 2018 WDB meeting. The officers will serve for the period 2018-2020.

At this time, Joe Pfeffer, Mason County Judge Executive provided the Oath of Office to the Officers of the TENCO WDB for the period 2018-2020. The new officers were sworn in: Scott Keller, Chair and Lori Ulrich, Chair-Elect. Chuck Charles was approved as Secretary and will be sworn in at a later date.

Recognitions:

Board Member Recognition

Denise Dials recognized the Board Members with five-year membership. The recipients were George Jump, Brent Sturgill, Scott Keller and Chet Smith.

Staff Recognition

Chair Scott Keller recognized the TENCO WDA Staff for years of service. The recipients were Jeremy Faulkner – 5 Years; Peggy Hall – 10 Years; and Teresa Wilburn – 15 Years.

Success Stories:

Recognition of TENCO participants was narrated by Dena Green, Career Counselor. The stories recognized participants from Title I (Adults, DW, Y), Wagner-Peyser, Trade, SNAP E & T, Office of Vocational Rehabilitation; and Kentucky Skills U.

Special Projects & Business Services

Jeremy Faulkner, Business Service Coordinator, reported on the Fiscal Year 2017-18 Special Projects and Board Activities for the TENCO WDA. Topics included: Youth Work Experience, Incumbent Worker, FAME, Work Ethic Seal Program, Work Ready Communities, Social Media, Business Services Provided, Job Fairs, Regional Job Fair with Northern KY, Veteran Job Fair, Talent Pipeline Management, local Rapid Response events, and Economic Development projects.

Career Center Services

Justin Suttles, One-Stop Operator, reported on the Career Center Services (July 1, 2017– June 30, 2018) for the TENCO WDA. Topics included: Participants served per center, Customer Satisfaction reports, KY Career Center Certification for Morehead, TENCO Website, and Local and State training opportunities for staff.

Financial Reports

Denise Dials reported on the financial expenses for the TENCO WDA for the period July 1, 2017 – June 30, 2018.

Year in Review

Ms. Dials reported on the information included in the Year in Review July 1, 2017 – June 30, 2018. Topics included: Youth contracts, Breakdown of WIOA participants (by center, county, and sector), Performance, Strategic Plan, and Occupations in Demand/TENCO Sectors.

Other:

Ms. Dials reported Larry Foxworthy, Fleming County Judge/Executive, and serving as the CLEO for the TENCO WDB has been appointed and accepted the Chairman position of Buffalo Trace ADD. The ADD Board Chair cannot be the same as the CLEO for the local workforce boards. Ms. Dials briefly explained the role of the CLEO. Ms. Dials informed the group that Todd Ruckel, Lewis County Judge/Executive has been approved by the other Judge/Executives to serve as the CLEO for the TENCO WDB. Ms. Dials recognized Judge Foxworthy for serving as CLEO for TENCO WDB and welcomed Judge Ruckel as the new CLEO.

Closing Remarks:

Chair Keller thanked the Board for the appointment.

The TENCO WDB Annual Meeting adjourned at 2:45 p.m.