

MINUTES

**TENCO Workforce Development Board
Annual Meeting
Greenbo Lake State Resort Park
965 Lodge Road
Greenup, Kentucky
October 29, 2019
Noon**

Chair Lori Ulrich called the TENCO WDB Annual Meeting to order after the networking luncheon and welcomed all in attendance. Chair Ulrich recognized the TENCO Local Elected Officials and Board Members present.

Chair Ulrich reported to those in attendance that today's meeting will recognize last year's accomplishments.

At this time, Chair Ulrich had a moment of silence in memory of Scott Keller, former TENCO WDB Member and Chair who passed away this year.

MEMBERS PRESENT:

Lori Ulrich	Dr. Dan Connell
Kevin Howard	Alex Conrad
Scott Doan	Kathy Charles
Trina Allen	Tim Gibbs
Russ Montgomery	April Stephens-Lowe

GUEST PRESENT:

Amy Kennedy, Buffalo Trace ADD
Todd Ruckel, CLEO, Lewis County Judge/Executive
Lori Sorrell, MCTC
Jennifer Tuel, Lewis County Board of Education
Wanda Hobbs, Lewis County Board of Education
Renee McCane, Lewis County Board of Education
Tessa Love, KY Skills U
Jennifer Shaw, Morehead State University
Shanda Havens, Morehead State University
Melanie Jamison, Montgomery County Area Technology Center
Tonia Prewitt, KY Career Center – Morehead
Bobby Carpenter, Greenup County Judge/Executive
Vicki Steigleder, Maysville-Mason County Chamber of Commerce

Lucy Langden, Skills U
Vicki Green, FIVCO ADD
Sherry McDavid, FIVCO ADD
Mayor Ron Simpson, City of Russell
Tina Prichard, Office of Vocational Rehabilitation – Ashland
Chris Boggs, ACTC
Robin Harris, ACTC

STAFF PRESENT:

Denise Dials	Teresa Wilburn
Dena Green	Kelsey Dryden
Jeremy Faulkner	Justin Suttles
Michelle Sloas	Sharon Hall

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

Installation of Officers

Denise Dials introduced the new officers of the Board that were nominated and approved at the August 2019 WDB meeting. The officers will serve for the period 2019-2021.

At this time, Todd Ruckel, Lewis County Judge Executive provided the Oath of Office to the Officers of the TENCO WDB for the period 2019-2021. The new officers include: Lori Ulrich, Chair and Alex Conrad, Chair-Elect. George Jump was approved as Secretary and will be sworn in at a later date.

Recognitions:

Board Member Recognition

Denise Dials recognized Lori Ulrich for her five-year membership milestone.

Staff Recognition

Chair Lori Ulrich recognized the TENCO WDA Staff for years of service. The recipients were Sharon Hall – 20 Years and Denise Dials – 20 Years.

Success Stories:

Recognition of TENCO participants was narrated by Dena Green, Career Counselor throughout the program. The stories recognized participants from Title I (Adults, Dislocated Workers, Youth), Wagner-Peyser, Trade, Office of Vocational Rehabilitation; Veterans, Kentucky Skills U and Internships.

Business Services

Jeremy Faulkner, Business Service Coordinator, reported on the Fiscal Year 2018-19 Business Services for the TENCO WDA. Topics included: Economic Development Activities, Job Fairs, Business Service Team Meetings, KY FAME, Talent Pipeline Management, local Rapid Response events, Social Media and looking ahead.

Career Center Services

Justin Suttles, One-Stop Operator, reported on the Career Center Services (July 1, 2018– June 30, 2019) for the TENCO WDA. Topics included: Employment Opportunities, Expungement Services, Customer Workshops, Local and State Training opportunities for Staff and Partners, TENCO Career Center Certification, Community Events & Meetings, Opioid Reentry Project, TENCO CAREER CENTER Participants Served and Customer Satisfaction.

Special Projects

Denise Dials reported on Special Projects for the TENCO WDA. Topics included: Youth Work-Based Learning, Incumbent Worker and Strategic Plan Outcomes.

Financial Reports

Denise Dials reported on the financial expenses for the TENCO WDA for the period July 1, 2018 - June 30, 2019.

Year in Review

Ms. Dials reported on the information included in the Year in Review July 1, 2018 – June 30, 2019. Topics included: Youth contracts, Breakdown of WIOA participants (by center, county, and sector), Performance, and Occupations in Demand/TENCO Sectors. A handout was provided outlining information relating to the TENCO WDA for FY'19. This information is also on the TENCO Website, tencocareercenter.com.

Closing Remarks

Chair Ulrich thanked the Board and Staff for the opportunity to serve and praised the accomplishments made by the board, staff, and partners.

The TENCO WDB Annual Meeting adjourned at 2:40 p.m.