

**DRAFT Meeting Minutes**  
**MARCH 14, 2018 3:30 P.M. – 5:30 P.M.**  
**MARYLAND DEPARTMENT OF TRANSPORTATION**  
**7201 CORPORATE CENTER DRIVE, HANOVER, MD 21076**



**MEMBERS PRESENT**

Louis Dubin, (Chair)  
John D. Barber, Jr.  
Carol Beatty  
Gary Bockrath  
Katarina Ennerfelt  
James D. Fielder  
Alvin Hathaway  
Rona E. Kramer  
Sandra Kurtinitis  
Roya Mohadjer  
Kirkland "Kirk" Murray  
Stephen K. Neal  
Alexander Núñez  
Lourdes R. Padilla  
P.C. Price  
Charles Ramos  
Edward C. Rothstein, Col Ret  
Lisa Rusyniak  
Karen Salmon  
Kelly M. Schulz  
James A. Sears  
Gerald "Jerry" Shapiro  
William E. Simons  
Matt Turpin  
Michelle J. Wright

**GWDB STAFF**

Mike DiGiacomo  
Valerie Edwards  
Darla Henson  
Sarah Sheppard  
Grason Wiggins

**MEMBERS ABSENT**

Sam Abed  
Vanessa Atterbeary  
Gary Batey  
Francis "Hall" Chaney, III  
Veronica A. Cool  
Bernie Fowler  
R. Michael Gill  
Steve Groenke  
Tony Hill  
Cheryl Kagan  
Frank Kelly  
Charles Ketner  
Allan Kittleman  
Andrew B. Larson  
Larry Letow  
Dawn Lindsay  
Carl Livesay  
Stephen R. Moyer  
George W. Owings, III  
Ronald R. Peterson (Vice Chair)  
Marty Schwartz  
Michelle B. Smith  
Charles T. Wetherington

**GUESTS**

Franklyn Baker  
David Balog  
Jobina Brown  
Gavin Buckley  
Brian Cahalan  
Dwight Carr  
Bob Connolly  
Kevin Craft  
Noell Damron  
Molly Dugan  
Brian Dulay  
Judith Emmel  
Kim Fabian  
Lyn Farrow  
Drew Greenblatt  
Jennifer Gregory  
Cynthia Gurne  
Kimberly Hahr  
Mike Hinkey  
Nathan Howell  
Darius Johnson  
Healthier Lageman  
Sharon Markley  
Dan McDermott  
Gracelyn McDermott  
Denise Nooe  
Lisa Plowfield  
David Powell  
Richard Reinhardt  
Ed Roberts  
Erin Roth  
James Rzepkowski  
Chris Sachse  
Walter Simmons  
Ryan Smith  
Nicholette Smith-Blrgen

Bruce Spector  
Lili Taylor  
Sean Washington  
Tina Williams

## **INTRODUCTIONS AND WELCOME OPENING REMARKS**

Louis M. Dubin, Chair, Governor's Workforce Development Board (GWDB), called the meeting to order at 3:30 p.m. by welcoming all members to the March 2018 quarterly meeting.

Chair Dubin welcomed two new members to the Governor's Workforce Development Board, Mayor Gavin Buckley, Annapolis, Maryland, and James A. Sears.

## **BOARD UPDATE:**

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including revisions to the State Plan and an invitation to all members to highlight re-entry programs.

Secretary Kelly Schulz provided opening remarks, including discussion of apprenticeship initiatives and ongoing successes at the Department of Labor, Licensing and Regulation. Secretary Schulz then introduced Richard Reinhardt II, JD as the new Deputy Assistant Secretary for the Division of Workforce Development and Adult Learning.

Mike DiGiacomo then reminded members that financial disclosure forms are due by April 30, 2018, reviewed the ACCESS Initiative, and discussed the SANS Institute's *Girls Go CyberStart* competition.

The Board watched a video detailing the *Girls Go CyberStart* competition.

## **APPROVED MOTIONS:**

Revisions to the State Plan were approved.

Minutes from the December 13, 2017 GWDB meeting were approved.

## **PRESENTATIONS:**

Drew Greenblatt, President of Marlin Steel Wire Products LLC, provided a presentation to the Board on manufacturing opportunities in Maryland and emphasized the need to connect Maryland residents to employment opportunities. Mr. Greenblatt noted that manufacturers are experiencing a shortage of trained employees, and that, as a result, employment opportunities are increasing.

Franklyn Baker, President and CEO of United Way Maryland, provided a presentation to the Board on the ALICE report, including a review of relevant data in the report, plans for an updated version of the report to be released in Summer 2018, and a video detailing ALICE report initiatives. Mr. Baker noted the importance of utilizing data to help change Maryland for the better.

**TASKFORCE UPDATES:**

Chair Gary Bockrath provided an update on the Advanced Manufacturing and Skilled Trades Taskforce that detailed new opportunities to collaborate with RMI.

Sarah Sheppard provided an update on the Workforce, Inclusion, Diversity and Equality Taskforce that included a detailed discussion of new initiatives, including a calendar that will identify continuous opportunities for collaboration and reduction of barriers.

Sarah Sheppard provided an update on the Healthcare and Life Science Taskforce that included an initiative to continue listening sessions with Maryland hospitals.

Chair Lisa Rusyniak provided an update on the Marketing and Branding Taskforce that detailed new opportunities to utilize social media to amplify the Board's messages and initiatives.

Chair Ed Roberts and Chris Sachse provided an update on the Cybersecurity and IT Taskforce that included an update on the ACCESS report that is due by June 1, 2018.

**ADJOURNMENT**

Meeting adjourned at 5:30 p.m.

Next meeting June 7, 2018

Submitted by:

Grason Wiggins