

DRAFT Meeting Minutes
JUNE 7, 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)
Sam Abed
John D. Barber, Jr.
Gary Batey
Carol Beatty
Michelle Bell-Smith
Veronica A. Cool
Bernie Fowler
Cheryl Kagan
Andrew B. Larson
Dawn Lindsay
Carl Livesay
Kirkland "Kirk" Murray
Stephen K. Neal
Lourdes R. Padilla
Ronald R. Peterson (Vice Chair)
Charles Ramos
Edward C. Rothstein, Col Ret
Lisa Rusyniak
Chris Sachse
Karen Salmon
Kelly M. Schulz
Marty Schwartz
James A. Sears
Gerald "Jerry" Shapiro
William E. Simons

MEMBERS ABSENT

Vanessa Atterbearly
Gary Bockrath
Gavin Buckley
Francis "Hall" Chaney, III
Katarina Ennerfelt
James D. Fielder
R. Michael Gill
Steve Groenke
Alvin Hathaway
Tony Hill
Frank Kelly
Charles Ketner
Allan Kittleman
Rona E. Kramer
Sandra Kurtinitis
Larry Letow
Roya Mohadjer
Stephen R. Moyer
Alexander Núñez
George W. Owings, III
P.C. Price
Matt Turpin
Charles T. Wetherington
Michelle J. Wright

GUESTS

Bob Aydukovic
Jonathan Balog
Jobina Brown
Gary Cohen
Cameron Connah
Kevin Craft
Lyn Farrow
Cynthia Gurne
Mansur Hasib
Sharon Markley
Steve Morrill
Ed Mullin
Chad Nagal
Denise Nooe
John Papagni
James Piper-Bond
Bernard Reynolds
Ed Roberts
Andrew Ross
Rudy Ruiz
James Rzepkowski
Morgan Smith
Bruce Spector
Michael Stelmack
Walt Townshend
Sean Washington
Wilbert "Ken" Young

GWDB STAFF

Mike DiGiacomo
Darla Henson
Sarah Sheppard
Grason Wiggins

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 June 2018 quarterly meeting.

Chair Dubin welcomed two new members to the Governor's Workforce Development Board, Senator Cheryl Kagan and Chris Sachse, CEO of Think|Stack.

BOARD UPDATE:

Mike DiGiacomo, Executive Director, updated the Board on GWDB actions, including Benchmarks of Success, Maryland Outlook Workforce Forum, the GWDB Retreat, the Regional Manufacturing Institute Summit, the ACCESS Initiative Report, HB 281 Computer Science Curriculum and Professional Development, Raising the Bar Conference, the Maryland CTE Awards Ceremony, and GWDB Membership Applications.

Secretary Kelly Schulz provided opening remarks, including an overview of the Office of Small Business Regulatory Assistance and Registered Apprenticeships.

APPROVED MOTIONS:

The GWDB approved revisions to the State Plan.

The GWDB approved minutes from the March 14, 2018 GWDB meeting.

PRESENTATIONS:

James Piper-Bond presented on Living Classrooms Foundation. The presentation included an overview of the Baltimore Target Investment Zone and the diverse education opportunities provided by Living Classrooms.

State Superintendent of Schools, Dr. Karen Salmon, provided the GWDB with an overview of the Kirwan Commission CTE Workgroup (Commission). The presentation included an overview of the work being completed by the Commission.

TASKFORCE UPDATES:

Co-Chairs Chris Sachse and Ed Roberts, Cybersecurity Coordinator at the Community College of Baltimore County Cybersecurity Institute, provided the GWDB with an overview of the work being completed by the Cybersecurity and IT Task Force. The presentation included a review of the GWDB's *Computer Science Education and Professional Development Findings Report*.

Co-Chair Veronica Cool, Founder and Managing Director of Cool & Associates, LLC, provided an update of the work being completed by the Workforce, Inclusion, Diversity, and Equality Task Force.

Chair Lisa Rusyniak, President and CEO of Goodwill Industries of the Chesapeake, provided an update of the work being completed by the Marketing and Branding Task Force.

Sarah Sheppard, Director of Workforce Engagement for the GWDB, provided an update on the work of the Advanced Manufacturing Task Force.

ADJOURNMENT

Meeting adjourned at 5:15 p.m.

Next meeting September 12, 2018

Submitted by:

Grason Wiggins