



FY17 MINUTES

NORTHERN KENTUCKY WORKFORCE INVESTMENT BOARD

Northern Kentucky Area Development District

22 Spiral Drive, Florence, KY 41042

Tuesday, July 11, 2017

8:30 AM

Chairperson Scott McGarvey called the meeting to order at 8:34 am.

SELF-IDENTIFICATION OF MEMEBRS

Wonda Winkler Self-Identified has having a potential conflict of interest with agenda topics.

MEMBERS PRESENT

Andrew Aiello
Kevin Bonhaus
Michelle Cestaric
Dana Dobbs
Vera Hall
Kristie Henry
Jeff Greelish
Connie Schnell
Scott McGarvey
Polly Lusk Page
Carissa Schutzman
Robert Stafford
Florence Tandy
Wade Williams
Joe Williams
Wonda Winkler
Laura Scroggins

MEMBERS EXCUSED

John Baines
Chris Fridel
Scott Gibbons
Natalie Cummins
Denise Govan
Rhonda Whitaker
Ryan Henson
Stacey Miller
Michelle Tyson
Janet Harrah
Dave Fleischer

Absent

Chad Day
Timothy Donoghue

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Staff

Jason Ashbrook
Doug Beard
Katie Jo Berkshire Kirkpatrick
Ann McGlone
Tonia Slone
Barbara Stewart
Dena Shea

Guest

Ellen Bates-Brighton Center
Melissa Summer- Brighton Center
Talia Frye-Brighton Center
Keith Jones- Brighton Center
Jackie Coleman- CVG
Natalie Ruppert- Kenton County Public Library
Alecia Webb-Edgington- Life Learning Center
Patricia Borne- CEO Resources, Inc.
Joellen Mitchell-Pendleton County Schools
Rebecca Reynolds-JAG Program Coordinator
Robyn Bancroft- OKI

APPROVAL OF MINUTES

Andy Aiello motioned to approve the **May 9, 2017 minutes**. Dana Dobbs seconded the motion. Motion carried.

ACCOUNTABILITY/TRANSPARENCY and DATA ANALYSIS

FINANCE REPORT

Ann McGlone reported the Financial KPI. Individual Training Accounts and Job driven obligations were underspent for FY17 do to the staffing changes that occurred because of the procurement process. We have received the allocation from the state for FY18. The allocation is subject to change if the federal government's budget changes.

KEY PERFORMANCE INDICATORS

Jason Ashbrook reported on FY17 comparing the numbers from FY16. The Year to Date Job Placements and the Active WIOA enrollments (career planning/development services) are all up significantly from last year.

Jason Ashbrook reported on hiring services being provided to Amazon, DHL, FedEx, Johnson Controls, and Kroger. Business Services staff are working closely with these companies to meet their needs. In addition, Rapid Response services are being planned for those anticipated to lose their jobs with Itron in Owen County.

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COMMITTEE STATUS REPORT

Michelle Cestaric provided a handout with the slate of new officers. Andrew Aiello, Chairperson, Vice Chairperson TBD, Vera Hall, Treasurer, and Carissa Schutzman, Secretary.

Motion

Michelle Cestaric moved to accept the new slate of officers. Seconded by Polly Lusk Page, motion carried.

The gavel was now handed over to Andrew Aiello.

Michelle Cestaric presented two nominations Jackie Coleman, with Kenton County Airport Board, and Chris Bateman with Amazon. Nomination forms were provided in the agenda packet.

Motion

Michelle Cestaric moved to accept the nominations. Seconded by Florence Tandy, motion carried.

Staff Requests/Updates

Barbara Stewart provided an update on the Annual Awards Luncheon. The Luncheon will be held at the Radisson Hotel in Covington KY on September 12, 2017. The luncheon will start at 11:30 am. This year's Award Luncheon is sponsored by Duke Energy.

Barbara Stewart reported that the Workforce Investment staff is in contract negotiations with the Brighton Center, the New Operator/Direct Service Provider.

Information Session

Robyn Bancroft with OKI presented an overview of the Boone County Transportation Plan. Boone County is in unprecedented growth. She went over the goals, how advanced technology will be utilized, and the timeline to improve Boone County.

Alecia Webb-Edgington presented an overview of The Life Learning Center. Their mission is to help "at risk" individuals reach their highest potential through educational classes and care resources. They serve 18 or Older, Drug Free, 7th Grade Reading Level, Stable Housing, and willing to make a permanent, transformation change. They have a unique 12-week holistic program focused on addressing barriers in five domains of life: physical, financial, spiritual, relational, and emotional.

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ADJOURNMENT -Andrew Aiello adjourn the meeting at 9:45 AM.

aa/ds