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GREEN RIVER WORKFORCE DEVELOPMENT BOARD

August 5, 2020

M-I-N-U-T-E-S

The Green River Workforce Development Board (Board) held its regular meeting on Wednesday, August 5, 2020 at 12:30 p.m., via Zoom. It was determined both required quorums were present with the following members in attendance:

MEMBERS PRESENT

Karen Cecil
Mickey Dunbar
Rains Evans
Kim Humphrey
Tamara Clark
Eddie Embry

Mike VanWinkle
Dan Douglas
Jason Warren
Mike Baker
Jason Cole
Jonathan Pendergrass

MEMBERS ABSENT

*Pam Cox
*Lindsay Durbin
*Bruce Eblen
*Jeff Jones

*Excused Absence

GUESTS AND STAFF PRESENT

Kris Subler, Thomas P. Miller and Associates
Dawn Drinkard, Thomas P. Miller and Associates
Alex Caudill, Department for Local Government
Al Mattingly, Judge Executive Daviess County
Matt Bartlett, ResCare Workforce Services
Paula Snyder, Career Development Office

Meredith Steiner, Webster County Economic Development
Amanda Curry, Earle C. Clements Job Corps Center
Nyra Syers, Earle C. Clements Job Corps Center
Whitney Risley, Henderson Economic Development
Cindy Fiorella, Owensboro Community and Technical College
Jodi Rafferty, Green River Area Development District
Jill Gray, Green River Area Development District
Michelle Drake, Green River Area Development District

I. CALL TO ORDER

Chairperson Karen Cecil called the meeting to order at 12:30 p.m., and welcomed everyone to the meeting.

II. SECRETARY'S REPORT

Karen Cecil presented the minutes of the February 5, 2020 meeting of the Green River Workforce Development Board for approval.

A motion was made by Mickey Dunbar and seconded by Kim Humphrey to approve the minutes of the February 5, 2020 Green River Workforce Development Board meeting.
A vote was taken and the motion carried.

III. FINANCIAL REPORT

Treasurer Rains Evans presented the fiscal year 2021 budget and quarterly financial report. There were no questions or concerns.

A motion was made by Tamara Clark and seconded by Dan Douglas to approve the fiscal year 2021 budget and quarterly financial report. A vote was taken and the motion carried.

IV. STRATEGIC PLANNING/THOMAS P. MILLER AND ASSOCIATES

Mr. Kris Subler from Thomas P. Miller and Associates provided a status update on the progress of the Strategic Plan, including an overview of the previous input sessions. He also presented labor market information, industry analysis and stakeholder interviews. There was discussion amongst the Board members. Additionally, he indicated that the final Strategic Plan would be presented at the November 4, 2020 meeting for review and approval.

V. RESCARE WORKFORCE SERVICES QUARTERLY REVIEW

Chairperson Karen Cecil informed the Board that ResCare Workforce Services had met all set deliverables for the quarters beginning January 2020 and April 2020. She directed the members to the documentation provided in the booklet.

VI. KENTUCKY CAREER CENTER PARTNER UPDATES

Matt Bartlett, Project Director, ResCare Workforce Services provided an update on the activities being performed and the services being offered by ResCare. Jonathan Pendergrass provided an Unemployment Insurance update and Jason Cole reported on the Office of Vocational Rehabilitation.

VII. WORKFORCE UPDATES

Chairperson Cecil called on Jodi Rafferty to discuss performance measures for Program Years 2020 and 2021. She called on Jill Gray to provide detailed information. Ms. Gray informed the Board that a statewide call with other local areas was held and as a group it was determined that the best course of action was to accept the Kentucky's state performance rates. Based on the inaccurate and unreliable data collected through KEE Suite, it was recommended that a request be made of the Kentucky Education and Workforce Cabinet to issue a statement indicating that local areas would not be held accountable to the said measures and no adverse actions would be taken upon failure to achieve.

A motion was made by Kim Humphrey and seconded by Tamara Clark to approve the local area's performance measures For Program Years 2020 and 2021. A vote was taken and the motion carried.

Ms. Rafferty directed the Board to the report in the booklet to provide additional updates regarding workforce activities. She asked the members to mark their calendars for the retreat to be held on September 1 and September 2, 2020 and the Workforce Board meeting to be held on November 4, 2020.

VIII. ADJOURNMENT

With no other business to be brought before the Board, the meeting was adjourned.

/jr

Chairperson