



Agenda

June 9, 2016

Douron, Inc. – Owings Mills Maryland

8:00 – 9:30 am

Welcome & Introductions

Will Anderson
Director, DEWD

Board Succession & Member Composition

- Council membership transition
- Recognition of new and outgoing members

Mac MacLure
Chair, Strategic Direction Lead

Will Anderson

Board Business – Voting Members

- Approve Meeting Minutes - 11.19.15 and 3.3.16
- Resolutions:
 1. Provide for proxy authority of Executive Committee on behalf of Board
 2. Approve Board vision and mission statement as required in local plan
 3. Adopt modifications to the current WIA 5-year plan (2012 – 2016)
 4. Authorize DEWD Director to be the “convener of the partners”
 5. Endorse WIOA Region Approval - Baltimore Metropolitan Council

Mac MacLure

Sharon Klots
*Chief of Workforce
Development, DEWD*

New Job Trends Project Report

- Presenters:
 - Joe Cronyn
Senior Managing Director, Valbridge Property Advisors
 - Richard Clinch
Executive Director, The Jacob France Institute
- WDB feedback and reaction

Jen Horton
Mgr. of Policy & Planning

State and Local Plans – Next Steps

- Overview of draft elements of the local plan
 - What the Board must do under WIOA
 - Board local plan

LiLi Taylor
Sr. Business Process Analyst
Sharon Klots

Next Steps:

- Timeline
- September 15, 2016 – Focus: The Partnership Network
- December 15, 2016 - Focus: Serving Youth and Young Adults

8:00 – 9:30 a.m.
Locations TBD

Closing Remarks

Will Anderson