

# Eastern Kentucky Workforce Innovation Board (EKWIB) Meeting Minutes June 11, 2025 2:00 P.M.

**EKWIB Members** 

**Bruce Carpenter** 

Travis Cox Kim Combs

Ben Collier

Tracey Smith Jennifer Lindon

Mikeal Fannin Tal Jones Paul Dole

Brent Sturgill
Dennis Messer

Keith Gabbard - Chair

Tonia Prewitt Vince Minix

Jeff Johnson Hope Potter

Meghann Chesnut

Raymond Banks - Proxy - Amber Teverbaugh

**EKCEP Staff** 

Rebecca Miller – Executive Director

Bridget Back Tonya Collins Cris Ritchie Jordan Phipps Sharon Poff

Travis Winkler
Jimmie Wilson

Theresa Noble Lisa Meade

Kaytlin Hoskins Melissa Williams Bobbi Eldridge

Crissy Sexton

### **Absent EKWIB Members**

Kevin Chesnut Amy Greene Preston Jones

Guests

Mike Fine Allison Brown
Tesa Turner Ali Hill

Allison Brown Jenni Hampton
Ali Hill Brian Fields

Jennie Hampton

Tawny Acker

### **Minutes**

The Eastern Kentucky Workforce Innovation Board (EKWIB) held its quarterly meeting on June 11, 2025 at 2:00 p.m. The hybrid meeting was held at 145 Citizens Lane Hazard, Ky or via zoom (if requested). Attendees received electronic tablets to use during the EKWIB meeting.

### Welcome & Call to Order

EKWIB's Chair, Keith Gabbard called the meeting to order. All board members were reminded to have their cameras on during roll call and voting. Chair Gabbard also asked board members to state their name as they made 1<sup>st</sup> or 2<sup>nd</sup> motions. The roll call resulted in 18 WIB members being in attendance.

### **Approval Minutes**

Keith Gabbard requested a motion to approve the March12, 2025 EKWIB minutes. William Tal Jones made the motion to approve the minutes. Tracey Smith seconded the motion. All voted in favor, none opposed. The motion carried.

Minutes of a March 24, 2025 Executive Committee Meeting discussing the Local and Regional Plan were included in the packet – a vote was not required.

### **New EKWIB Members**

Keith Gabbard welcomed two new WIB members. Hope Potter will represent the Business Sector and Meghann Chesnut will represent the Education and Training Sector.

RFP for Direct Workforce Services Provider & One-Stop Operator and Contracts
Cris Ritchie, EKCEP's Communication Director, discussed the RFP's. Keith Gabbard asked for a motion to accept the proposals as recommended by the EKCEP RFP Review Team and to grant Becky Miller the authority to proceed with finalizing contract negotiations and executing the contracts for both the Direct Services Provider and the One-Stop Operator. Paul Dole abstained from the vote. Brent Sturgill made the motion. William Tal Jones seconded the motion. All voted in favor, non-opposed. The motion carried.

# **EKCEP Finance Reports**

Tonya Collins, EKCEP's Director of Accounting, discussed the third quarter (January 2025-March 31, 2025) budget and expenditures. This report was provided to all EKWIB members.

Tonya Collins discussed the 2025-2026 WIOA budget. A copy was included in the board packet. Dr. Jennifer Lindon made the motion to accept the 2025-2026 budget as

presented. Ben Collier seconded the motion. All voted in favor, non-opposed. The motion carried.

Tonya Collins discussed the WIOA MOU/IFA. A copy of the document was included in the board packet. William Tal Jones made the motion to accept the WIOA MOU/IFA as presented for signatures. Paul Dole seconded the motion. All voted in favor, non-opposed. The motion carried.

Tonya Collins presented the remaining ten completed 2025 One Stop Certifications. Tracey Smith made a motion to approve as presented. Dr. Jennifer Lindon seconded the motion. All voted in favor, non-opposed. The motion carried.

## **EKCEP Program Overviews:**

- Bridget Back, EKCEP's Deputy Director discussed the Workforce and Business Solutions Department. She highlighted the third quarter performance reports; monitoring reports, and the National Dislocated Worker Grant. Bridget Back also discussed some WIOA Policy Updates (A link was provided to each board member prior to the meeting). A motion to accept the updates to the WIOA policy was made by Brent Sturgill. Tonia Prewitt seconded the motion. All voted in favor, non-opposed. The motion carried.
- Cris Ritchie, EKCEP's Communication Director, provided an update on EKCEP's Communication Department. Items discussed included Fund Development; Local & Regional Plan; Review of Service Milestones, and Grant updates.
- Jimmie Wilson, EKCEP's Recovery and Reentry Director provided an update on EKCEP's Recovery and Reentry Department. Jimmie Wilson discussed the third quarter performance reports.
- Travis Winkler, EKCEP IT Director, discussed AI and the AI policies for EKCEP.
- Sharon Poff, EKCEP Director of HR informed the board that the Education and Labor Cabinet had recertified the EKWIB for two more years. (July 1, 2025-June 30, 2027). Sharon Poff also discussed the location of the EKCEP office.

### Adjournment

With no other business to discuss, Keith Gabbard asked for a motion to adjourn. Brent Sturgill made the motion. Tracey Smith seconded the motion. All voted in favor, none opposed. The motion carried.

The next meeting will be on September 10, 2025.