

EXECUTIVE COMMITTEE

8:00 A.M.

ROYAL COURT RESTAURANT

MARCH 4, 2014

PRESENT: L. Patz, A. Hendrix, D. Burrows, J. McPheeters, M. Coldren, A. Pedersen, M. Stazi, M. Stamm
EXCUSED: P. McKee, C. Haynes
GUESTS: J. Mareane, Tompkins County Administrator
STAFF: J. Mattick, J. Luu

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:00 a.m.

APPROVAL OF MINUTES

It was Moved by Ms. McPheeters, seconded by Mr. Coldren and unanimously adopted by voice vote of members present to approve the minutes of February 4, 2014 as submitted.

FEBRUARY 11, 2014 WIB/SCHOOL ADMINISTRATORS MEETING

The meeting on February 11 was very well attended and there was a lot of energy in the room. Ms. Mattick and Ms. Patz have met with Dr. Matteson to discuss next steps and moving the relationship into more of a partnership between business and schools. The responses from the meeting have been compiled and categorized and will be sent out the all of the attendees to look at the "top 5". Dr. Matteson will also be sharing the results with the superintendents at their next meeting. There was energy from the teachers to get the core competencies into the classroom. Some thoughts for next year include school and business activities being held during superintendent's day.

BOARD MEETING EVALUATION

Ms. Mattick reached out to her colleagues to find out how other WIBs evaluate board performance. She will be providing a performance instrument for completion by members at the next WIB meeting and the tool will be used to better engage partners at WIB meetings.

ONE-STOP OPERATOR AGREEMENT

Ms. Mattick reported the State will be conducting a governance review this week and part of that review includes review of the One-Stop Operator Agreement, which the Board needs to approve. Ms. Mattick has met with the One-Stop Operators and they are in agreement. It was Moved by Ms. McPheeters, seconded by Ms. Hendrix and unanimously adopted by voice vote of members present to approve the One-Stop Operator Agreement as presented.

EXECUTIVE SESSION: JOE MAREANE – EXECUTIVE DIRECTOR PERFORMANCE EVALUATION

It was Moved by Mr. Stamm, seconded by Mr. Pedersen and unanimously adopted by voice vote of members present to enter into executive session at 8:37 a.m. to discuss personnel matters. It was Moved by Ms. McPheeters, seconded by Ms. Hendrix to return to open session at 8:50 a.m. No action was taken in executive session.

ADJOURNMENT

The meeting adjourned at 8:51 a.m. The next meeting is scheduled for Tuesday, April 1, 2014 at 8 a.m. at the Royal Court Restaurant. **(The meeting was subsequently cancelled.)**