

EXECUTIVE COMMITTEE

APRIL 10, 2013

8:00 A.M.

ROYAL COURT RESTAURANT

PRESENT: M. Coldren, A. Hendrix, A. Pedersen, L. Patz, P. McKee
EXCUSED: M. Stamm, C. Haynes, J. McPheeters
STAFF: J. Mattick, J. Luu

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:06 a.m.

APPROVAL OF MINUTES

The minutes of March 5, 2013 were accepted as written.

NOMINATING COMMITTEE UPDATE

Ms. McPheeters and Mr. Coldren met with Ms. Mattick to discuss officers for 2014. Additional follow-up is occurring and a report will be given at the next meeting. It was noted that Board members Mary Stazi and Derek Burrows will be joining the Executive Committee.

YOUTH EMPLOYMENT COUNCIL UPDATE

Ms. Hendrix reported the three subgroups have been meeting and are moving forward with their charges. Committee 1 whose task was to engage high school aged parents in a conversation about the world of work is looking at piggybacking off work currently being done within the Newfield Schools. Committee 2 is still discussing ways teachers can be assisted in getting career readiness information into their curriculums without increasing the burden on teachers. Committee three has been working on the National Worker Readiness Credential and they have created brochures for teachers and businesses. They are looking at having 15 students work on the credential. The group is also reaching out to additional businesses for pilot sites for the credential.

SUMMER YOUTH EMPLOYMENT PROVIDER CONTRACT(S)

The City of Ithaca Youth Employment Service and the Tompkins County Office of Employment and Training both submitted proposals for the summer youth employment program. The recommendation is to award contracts to serve 90 youth in each of the organizations this summer. The Performance and Evaluation Committee of the Youth Employment Council met to review the proposals and had an excellent conversation around outcomes and program quality. There was some concern raised about the staffing for the program(s) and the cost per participants. Additional conversations are underway with each provider. It was Moved by Ms. Hendrix, seconded by Mr. Pedersen and unanimously adopted by voice vote of members present the authorize the Executive Director to enter into contracts with the Office of Employment and Training and the City of Ithaca Youth Employment Service for the operation of the Summer Youth Employment Program contingent on funding allocations being received from New York State.

MAY WIB AGENDA

Suggestions for the May WIB meeting were as follows:

- SYEP Program Quality/Cost/Purpose Discussion
- State of Affairs – Goals of Workforce Strategy and Where are We Now
- Affordable Care Act Update-Health Care Exchanges
- City of Ithaca Mayor – Employment Growth in the City with the Development that is Occurring

SEQUESTRATION IMPACT

New information has been made available that that New York State will see a 20% increase in funding statewide based on the way the formula is written. Locally, we will lose approximately \$12,000 in youth funding,

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but see increases in adult and dislocated funds. Ms. Mattick will provide budget information at the June Committee meeting.

DIRECTOR'S UPDATE

None

ADJOURNMENT

The meeting adjourned at 8:50 a.m. The next meeting is scheduled for Tuesday, May 7, 2013 at the Royal Court Restaurant.

Minutes prepared by Jennifer Luu.