

MEETING AGENDA

Tompkins County Workforce Investment Board Meeting
Tuesday, May 27, 2014 @ 8:30 AM – 10:00 AM
Borg Warner Room, Tompkins County Public Library

Our Mission: The Workforce Investment Board will enhance the productivity and competitiveness of Tompkins County by developing and coordinating resources that meet employer workforce needs and facilitate employment and development opportunities for individuals.

Chairperson: Lisa Patz
Vice Chairperson: Mark Coldren

Secretary: Michael Stamm
Treasurer: Jean McPheeters

Read & Bring: Agenda, Minutes

<u>Time</u>	<u>Topic</u>	<u>Person</u>	<u>Activity</u>
8:30	Call To Order Welcome Visitors	L. Patz L. Patz	
	Board Action Items		
	Minutes of 3/25/14	L. Patz	Vote
	Extension of Contract with the Office of Employment and Training – WIA Youth Program	A. Hendrix	Vote
8:40	2014 Summer Youth Employment Program Planned Numbers	A. Hendrix/J. Mattick	
8:50	<i>Presentation: Exciting Times for Tompkins County Start-up Companies</i> <i>Heather Filiberto, Vice President and Director of Economic Development Services</i> <i>Tompkins County Area Development</i>		
9:20	Community Coalition for Health Youth Stop Act Initiative	M. Lyons	
9:30	Affordable Care Act Update	J. McPheeters	
9:40	WIB Director's Report/Center Manager's Report	J. Mattick/D. Bradac	
9:45	Result of March 25 th WIB Meeting Evaluation	L. Patz	Discussion
9:55	Board Meeting Evaluation Completion	L. Patz	
10:00	Adjourn		

Next Board Meeting: September 23, 2014

BOARD ACTIONS

1. Approval of Minutes: March 25, 2014
1. Extension of WIA Youth Contract through June 30, 2015

Background: The Tompkins County Youth Employment Council reviewed the performance and expenditures for current contractor, Tompkins County Office of Employment and Training, and is pleased with contractor performance. The Youth Employment Council is recommending the contract extension through June 30, 2015 for an amount of \$325,000 and is recommending the WIB Director negotiate contract amendments with the Office of Employment and Training accordingly.