

EXECUTIVE COMMITTEE

8:00 A.M.

WIB CONFERENCE ROOM

JULY 1, 2013

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

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:05 a.m.

APPROVAL OF MINUTES

It was Moved by Ms. McPheeters, seconded by Mr. Stamm and unanimously adopted by voice vote of members present to approve the minutes of April 10 and May 7, 2013 as submitted.

NOMINATING COMMITTEE UPDATE

Ms. McPheeters reported that Mark Coldren has agreed to accept the position of Vice Chair for the coming year. It was noted that Board members Mary Stazi and Derek Burrows are joining the Executive Committee. Ms. Mattick stated the board staff would email WIB Officer ballots to board members in July/August time frame.

WIB BUDGET – 2013-2014

Ms. Mattick reviewed 2013-2014 budgets with Executive Committee. There are increases in budget categories for Staff Travel and Membership Dues due to Ms. Mattick's recent addition to the New York Association of Training and Employment Professionals board. Ongoing issues with the federal budget and sequestration will continue to create uncertainty in federal WIA funding.

It was Moved by Mr. Pedersen, seconded by Ms. McPheeters and unanimously adopted by voice vote of members present to approve the Tompkins County Workforce Investment Board budget for July 1, 2013 – June 30, 2014.

DEBRIEF – May 28th WIB MEETING

Mr. Coldren stated that he thought the meeting went well. There was good feedback from the board members and great discussion generated. As a follow up to that meeting we should further address generational issues and we should be hearing from younger people. Mr. Coldren stated that we should have September meeting focused on youth issues as we have already scheduled a conversation of the Summer Youth Employment Program for that meeting. A panel of younger professionals would be one option – Kevin Sutherland and Derek Burrows would both be good panelists. Ms. Mattick will follow up with Mr. Coldren and Ms. Patz to discuss further.

DIRECTOR'S UPDATE

Ms. Mattick updated Executive Committee on efforts to secure county funding to pay the terminal (closeout pay) for an individual who works at the Career Center and has elected to begin claiming retirement benefits. Ms. Mattick stated that the county policy is that an individual is able to carry over up to 3 years of vacation time and 2 years of personal time. This leads to large payouts required when an individual retires. Unfortunately we do not have funding available (estimated to be over \$10K) in Career Center budget.

ADJOURNMENT

The meeting adjourned at 9:01 a.m. The next meeting is scheduled for Tuesday, September 3, 2013 at the Royal Court Restaurant.

Minutes prepared by Julia Mattick.