

**EXECUTIVE COMMITTEE
8:15 A.M.**

MARCH 2, 2010

ITHACA COLLEGE

PRESENT: A. Pedersen, L. Patz, M. Coldren, B. Myers, B. Bantle, J. McPheeters, P. McKee

EXCUSED: C. Haynes, M. Stamm

STAFF: J. Mattick, J. Luu

CALL TO ORDER

Vice-Chairman Coldren called the meeting to order at 8:02 a.m.

APPROVAL OF MINUTES

The minutes of February 2, 2010, were accepted as written.

DIRECTOR'S UPDATE – SUMMER YOUTH EMPLOYMENT PROGRAM 2010, WIA ALLOCATIONS 7/1/10 – 6/30/11

Ms. Mattick distributed the projected WIA allocations for the period of July 1, 2010 through June 30, 2011. There is a significant increase in adult funding, which is desperately needed. In the past a transfer from dislocated worker funding to adult has been needed, but will not be necessary with the anticipated increase. She noted she is hearing the State will be issuing a technical advisory mandating that 50 percent of the funding be used for training; if this happens, it will have a significant impact on staffing.

Ms. McPheeters arrived at 8:25 a.m.

Ms. Mattick stated she will be providing budgets for consideration in May/June and she will have more information once she meets with other WIB director's later in the month.

Mr. Coldren asked if the allocations match up with the goals within the workforce strategy. Ms. Mattick stated that there is control over demand occupations and programs will be aligned with the goals within the strategy.

Ms. Mattick stated no word has been received yet on summer youth employment funding.

WORKFORCE STRATEGY ROLLOUT

The group continued discussion of the workforce strategy rollout. Ms. Myers stated that it has become obvious that we need to provide the board information on some of the activities that are already occurring and what programs are already being offered. She suggested a services map be created of what is currently being done so the Board can look at this strategically and align with the goals.

Ms. McPheeters agreed and stated that she believes more work is needed around services for baby boomers, part-time workers, and more outreach done to employers.

There was discussion about making the Encore Program currently being offered at Cornell a countywide program, building on employer services currently being offered and presenting the information to employers in a manner that they can see value for their organization. Ms. McPheeters volunteered to help work on the matrix for employers and Ms. Patz offered to send out the template of the matrix that she has used within her organization so a gap analysis can be completed.

ADJOURNMENT

The meeting adjourned at 9:40 a.m. The next meeting is scheduled for Tuesday, April 6, 2010 at 8 a.m. at the Royal Court Restaurant.