

**EXECUTIVE COMMITTEE
8:00 A.M.**

APRIL 3, 2012

ROYAL COURT RESTAURANT

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

CALL TO ORDER/APPROVAL OF MINUTES

Mr. Coldren called the meeting to order at 8:04 a.m.

APPROVAL OF MINUTES

The minutes of February 7, 2012 and March 6, 2012 were approved as submitted.

MEETING WITH SUPERINTENDENTS/PRINCIPALS

The invitations have been sent out and several schools and board members have responded. Ithaca City hasn't responded yet, but it is critical that they attend and Ms. Mattick will ask Dr. O'Donnell to reach out to them personally.

BOARD MEMBERSHIP - UPDATE

Paul Levesque has been approved by the Legislature. Mike Rubino from Borg Warner has been nominated. Bob Beachy from Home Depot has been transferred, but it may be possible to get their store manager. Ms. Mattick reported that five members of the Board are allowed to live outside the County and she will be having a conversation with Joe Mareane and Martha Robertson prior to Mike Rubino being appointment to ensure there aren't any issues. Paul Levesque also lives out of the County and Ms. Robertson had questions prior to making his appointment.

2012 WIA ALLOCATIONS

Ms. Mattick reported that the 2012-2013 WIA allocations are up by approximately \$11,000 across the three funding sources. She also reported that the summer youth allocation would be approximately 65% greater this year as she is expecting \$320,000 to be awarded to Tompkins County. This will allow a substantially higher number of youth to be served this summer. She stated she will be looking at the Board budget over the next couple of months to see what other opportunities are possible, such as a development person to work on internship opportunities with business or perhaps small business internship scholarships.

WIA YOUTH CONTRACT APPROVAL

The Office of Employment and Training was the only organization that submitted a proposal in response to the RFP and the Performance and Evaluation Committee as well as the Youth Employment Council have reviewed it. It was Moved by Mr. Stamm, seconded by Mr. Pedersen and unanimously adopted by voice vote of members present to authorize the Executive Director to negotiate a contract with the Office of Employment and Training for approximately \$310,000, contingent on funding being made available.

WIA REAUTHORIZATION

Ms. Mattick reported there has been some movement on the federal level around WIA reauthorization. The House democrats are moving forward a proposal that the Board would feel strongly about. WIB's would continue to be led by private sector policy makers, but 20% of local boards would be comprised of organized labor. Public Library representation would also be a requirement and TANF would be a required partner unless governments opt out. Currently the TANF seat is optional. Senate proposals are not out at this time.

ADJOURNMENT

The meeting adjourned at 8:35 a.m. The next meeting is scheduled for May 1, 2012 at 8 a.m. at the Royal Court Restaurant.