

EXECUTIVE COMMITTEE
8:00 A.M.

SEPTEMBER 2, 2014

ROYAL COURT RESTAURANT

PRESENT: L. Patz, M. Stamm, A. Hendrix, A. Pedersen, M. Stazi, M. Coldren
EXCUSED: C. Haynes, D. Burrows
GUESTS: J. Mareane, Tompkins County Administrator
STAFF: J. Mattick, J. Luu

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:03 a.m.

APPROVAL OF MINUTES

It was Moved by Mr. Pedersen, seconded by Mr. Stamm and unanimously adopted by voice vote of members present to approve the minutes of May 6, and June 3, 2014 as written.

SINGLE VS. MULTI-COUNTY WIB DISCUSSION

It was Moved by Mr. Stamm, seconded by Mr. Pedersen and unanimously adopted by voice vote of members present to enter into Executive Session at 8:04 a.m. for the purposes of discussing potential contract negotiations. It was Moved by Mr. Stamm, seconded by Ms. Hendrix and unanimously adopted by voice vote of members present to return to regular session at 8:40 a.m. No action was taken in Executive Session.

WORKFORCE INNOVATION AND OPPORTUNITY ACT

Ms. Mattick distributed a side-by-side comparison of the current Workforce Investment Act and the newly adopted Workforce Innovation and Opportunity Act. The regulations are still being written by the United State Department of Labor. The WIB will be having discussions over the next year about implementation of the new law. Ms. Mattick stated she knows that there will be a regional focus to work with other workforce investment boards and that a moniker is being developed for career centers that will be used on a national level. The youth funding is also changing to an out-of-school youth focus and mandates 80 percent of funding be used for those youth. The age limit for that program is also changing to 24 years old.

SEPTEMBER 23, 2014 WIB MEETING

- WIOA Presentation
- Year In Review

NOMINATING COMMITTEE & ELECTIONS

The group discussed officer nominations for 2014-2015. Ms. Patz agreed to continue as Chair for another year. Mr. Coldren stated he will continue as Vice-Chair for the year, but will not be able to assume the Chair role following his term and Mr. Stamm indicated he would be happy to continue in the Secretary position. The group will reach out to other members of the Board to solicit interest in the Treasurer position. Ballots will go out prior to the September Board meeting. The group also discussed including other Board members on the Committee. Ms. Patz and Ms. Mattick will continue the discussion and send out emails to potential members. Appointments to the Committee will occur at the September Board meeting.

2014-2015 WIB BUDGET

The group reviewed the 2014-2015 preliminary budget. Ms. Mattick reported the County has been very supportive of workforce development over the years and the budget has gone from requesting one-time over-target funds to including a target amount each year. At the direction of the County Administrator, the 2015 budget includes a 1 percent across-the-board cut which keeps most line items static with slight increases for rent, utilities and travel. She noted that the Committee reviewed the budget at their last meeting, but no formal action was taken. It was Moved by Mr. Coldren, seconded by Ms. Stazi and by voice vote, with Ms. Hendrix abstaining, the 2015 budget was approved.

In the interest of time, Ms. Mattick stated she will send out an email update for the remaining agenda items (One-Stop Operator Agreement, NYSDOL Governance Review, and the Director's Update).

ADJOURNMENT

The meeting adjourned at 9:10 a.m. The next meeting is scheduled for Tuesday, October 7, 2014 at 8 a.m. at the Royal Court Restaurant.

Minutes prepared by Jennifer Luu.