

EXECUTIVE COMMITTEE

November 4, 2014

8:00 A.M.

ROYAL COURT RESTAURANT

PRESENT: L. Patz, A. Hendrix, M. Stazi, S. Pronti, J. Mareane, A. Bishop
EXCUSED: M. Coldren, M. Stamm, D. Burrows, J. Matteson
STAFF: J. Mattick, J. Luu

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:07 a.m.

SINGLE VS. MULTI-COUNTY WIB DISCUSSION

It was Moved by Mr. Mareane, seconded by Ms. Stazi and unanimously adopted by voice vote of members present to enter into Executive Session at 8:08 a.m. for the purposes of discussing potential contract negotiations. It was Moved by Mr. Mareane, seconded by Ms. Stazi and unanimously adopted by voice vote of members present to return to regular session at 8:18 a.m. No action was taken in Executive Session.

MEETING DATE/TIME/LOCATION

The group discussed moving the location of the meeting to member organizations throughout the year and beginning the meeting at 8:15 a.m. to allow additional travel time for members. Members will be canvassed to obtain meeting locations.

WIOA IMPLEMENTATION PLAN

Ms. Mattick distributed a draft implementation plan for the new legislation. Regulations are due out in January 2015 and the timeline will be modified as needed when more information is obtained. Board membership will need to be modified as there are fewer mandated partners. The Committee will begin by looking at the current Board structure and board member terms. They will also begin discussing the formation of three committees that are suggested within the law; One-Stop Delivery and Operations, Youth (Youth Council is no longer required), and Serving Individuals with Disabilities.

DIRECTOR'S REPORT

Ms. Mattick reported that the performance measures were met in 2013 and it looks like the goal can be met for 2014 as well. The State reviews the goals annually and uses them to propose the next year's levels. She noted she tried to negotiate the Dislocated Worker Average Earnings rate for 2014, but it was declined by the State.

Ms. Mattick stated that the One-Stop Operator Agreement has not been signed by NYSDOL at this point. Prior to signing they require an internal consortium agreement be in place, but they have not signed that, so things are at a standstill.

Ms. Mattick reported that as part of a nine county region, Tompkins County was awarded a Workforce Innovations Grant. The grant will provide for a staff member at the One-Stop Center to provide intensive services to community college dropouts and connect them to services or reconnect them to college. It is a five-year, \$3 million dollar grant that will work closely with the community college.

Lastly, NYSDOL recently conducted fiscal monitoring of the Disability Resource Coordinator and National Emergency Grant Programs and there were no findings.

APPROVAL OF MINUTES

The minutes were deferred to the December meeting.

ADJOURNMENT

The meeting adjourned at 9:18 a.m. The next meeting is scheduled for **Tuesday, December 2, 2014 at 8:15 a.m. at The Computing Center.**

Minutes prepared by Jennifer Luu.