

APRIL 5, 2011

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

ROYAL COURT RESTAURANT

PRESENT: M. Coldren, A. Pedersen, P. McKee, M. Stamm, L. Patz

EXCUSED: B. Bantle, J. McPheeters, C. Haynes

STAFF: J. Mattick, J. Luu

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of March 1, 2011 were accepted as submitted.

STATE BUDGET UPDATE

Ms. Mattick stated 15.5 million has been included in the State budget for summer youth employment; this is the same amount at 2010. Based on the formula she believes Tompkins County should receive approximately \$160,000 and she is moving forward using that figure. She originally thought there wouldn't be any funding available. She will be working with the Office of Employment and Training and the City of Ithaca Youth Employment Service to negotiate budgets and contracts.

CONGRESSMAN HANNA – UTICA ONE STOP – APRIL 29, 2011

Ms. Mattick, along with Joe Mareane and Martha Robertson will be meeting with Congressman Hanna at the Utica One-Stop on April 29, 2011. This is a regional meeting to familiarize with the Congressman with services and why workforce development is critical to the region. Ms. Mattick invited members of the Committee to participate as well and they should contact her if they are available that day.

WORKGROUP UPDATES AND PARTICIPATION

Retention and Attraction Update

Ms. Patz reported the survey has gone out and there are 353 responses to date. A proposal has been prepared for the Park Foundation to solicit seed money for an internship program and Ms. McPheeters will be meeting with them in the near future. There have also been discussions with Laurie Linn about linking with the United Way young professionals group.

Older Worker Update

Mr. Bantle was not at the meeting to provide a report.

Mr. Pedersen mentioned the Harvard social capital survey that was conducted and the community discussion that is planned when it is completed and suggested there may be an opportunity for workforce development to participate.

BOARD MEMBERSHIP

Ms. Mattick provided an update on board membership and the need to recruit a private sector member. Suggestions for possible membership included a representative from Lowes, Maguire, and Wegmans. Additional information will be provided at the next meeting.

ADJOURNMENT

The meeting adjourned at 8:57 a.m. The next meeting is scheduled for May 3, 2011 at 8 a.m. at the Royal Court Restaurant. (Meeting was subsequently cancelled).

Minutes prepared by Jennifer Luu.