

GOVERNANCE AND MEMBERSHIP COMMITTEE

September 15, 2021

8:30 A.M.

ZOOM platform

PRESENT: D. Burrows, J. Tavares, S. Pronti, H. McDaniel

EXCUSED:

STAFF: R. Avila, D. Achilles

CALL TO ORDER

Mr. Burrows called the meeting to order at 8:32 a.m.

APPROVAL OF MINUTES – June 7, 2021

It was moved by Ms. McDaniel, seconded by Mr. Pronti, adopted by voice vote of members present to approve the minutes of June 7, 2021 as written.

VACANCIES

UPDATE ON BOARD MEMBERSHIP Challenge Workforce Solutions

Ms. Tavares reported to the Committee that in researching the seat for Challenge Workforce Solutions, Ms. Burke, Business Operations and Clinic Services for Mozaic, has been suggested by Mr. Connely, President and CEO of Mozaic. Ms. Tavares reminded the Committee that Mozaic and Challenge Workforce Solutions are two separate organizations that have formed an alliance to work together to provide services to the public. Ms. Tavares will reach out and follow-up to on previous conversation to fill the Challenge Workforce Solutions seat on the Board.

Tompkins Community Action

Mr. Burrows reported that the Tompkins Community Action seat on the Board will need to be filled. Ms. Dillon's seat on the Board is County appointed and Ms. Avila will reach out to Ms. Hendrix to see who should be next on the Board from Tompkins Community Action.

ADJOURNMENT

Mr. Burrows adjourned the meeting at 9:18a.m

2021 WIOA Board Membership

	NAME	TYPE OF ORG	INDUSTRY	BUSINESS NAME	EXP 2022	VACANT	VACANCY - NEW MEMBER	Y / N
1	Mohamed Abdelrehim	Business	Hospitality	Homewood Suites	X			
1	Allan Bishop	Business	Higher Education	Cornell				
1	Derek Burrows	Business	Customer Computer Programming	Grammatech				
1	Brian Forrest	Business	Health Services	Cayuga Medical Center				
1	Kirra Franzese	Business	Higher Education	Ithaca College	X			
1	Amy Iles	Business	Accounting, Tax Prep, Bookkeeping and Payroll Services	Sciarabba Walker				
1	Kevin Kersey	Business	Manufacturing/High Tech	Rheonix/Incodema3D				
1	Paul Levesque	Business	Architectural Services	Holt Architects				
1	Scott Pronti	Business	Financial	Tompkins Trust Company				
1	Jay Sharpiro	Business	Manufacturing/High Tech	BorgWarner	X			
1	Jennifer Tavares	Business	Business Network	Chamber of Commerce				
1	Teri Tarshus	Business	Hospitality	Ithaca Hilton Inn				
1	Christopher Malcolm	Business	Retail	Wegmans	X			
13								
1	Jeff Matteson	Adult Ed./Literacy Rep.	Mandated Partner	TST BOCES				
1	Jack Lance	Vocational Rehabilitation	Mandated Partner	ACCES-VR	X			
1	Carrie Whitmore	Higher Education	Mandated Partner	TC3				
1	Kip Cerasaro	NYS DOL	Mandated Partner	NYS DOL	X			
1	Heather McDaniel	Economic Development Rep.	Mandated Partner	TCAD				
1	Kit Kephart	TANF Rep.		DSS				
1	Kate Shanks-Booth	Youth Serving Organization		CYS				
1	Danielle Harrington	Community-based Organization		TC Action				
1	John Cometti	Labor Organization		Teamsters Local 317				
1	Ashley Burke	Org. Serving Ind. w/ Disabilities		Challenge Workforce Solutions	X			
1	Todd Bruer	Labor Org./Apprenticeship		IBEW Local				
11								
	Ex-Officio - Non Voting Members							
	Jackie Mouillesseaux	WIOA Title I						
	Amie Hendrix	County Admin.						

Tompkins County

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Tompkins County New York

Appointment (Leg. Office Use Only) 10177

Chair's Appointments

Information

Department:	Clerk of the Legislature	Sponsors:	
Category:	Advisory Boards/Committees	Functions:	Workforce Development

Resolution/Document Body

Workforce Development Board

John M. Cometti, 20 Percent Requirement - Labor Organization representative; term expires June 30, 2024

Kit Kephart, Key Community Partner TANF Representative; term expires June 30, 2024

Lee Dillon, 20 Percent Requirement - Community Based Organization representative; term expires June 30, 2024

Teri Tarshus, Business representative; term expires June 30, 2024

Amy Iles, Business representative; term expires June 30, 2024

Carrie Coates-Whitmore, Mandated Partner Higher Education representative; term expires June 30, 2024

Heather McDaniel, Mandated Partner Economic Development; term expires June 30, 2024

Derek Burrows, Business representative; term expires June 30, 2024

Allan Bishop, Business representative; term expires June 30, 2024

Scott M. Pronti, Business representative; term expires June 30, 2024