



WIB

# Dutchess County Workforce Investment Board

3 Neptune Road Poughkeepsie, NY 12601 Telephone (845) 463-0517 Fax (845) 463-0100 www.dcwib.org

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**“Building Partnerships for Workforce Solutions”**

## **EXECUTIVE COMMITTEE MEETING**

**JULY 26, 2017**

### **AGENDA**

- Welcome Sheila Appel
  - Approve prior meetings minutes
  
- Report of the Executive Director Louise McLoughlin
  1. Discussion of System Operator (see Page 1 of DCWDB Sub Committee Meeting Notes)
    - a. Operator
    - b. Roles and Responsibilities
    - c. Recommendation of dollars attached monthly
    - d. Meeting Dates for PY 17 (November 2017, January 2018 & April 2018)
    - e. **Accept Systems Operator** **MOTION**
  
  2. Discuss RFP
    - a. Timeline (see Page 3 of DCWDB Sub Committee Meeting Notes)
    - b. 3 Components (see Page 4 of DCWDB Sub Committee Meeting Notes)
      - 1) Basic Career Services
      - 2) Career Counseling
      - 3) Business Services
  
- 3. Budget Marilyn Yerks
  
- 4. Executive Session to discuss personnel
  
- 5. Additional Motions**
  
- New Business

**ADJOURN**



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## **EXECUTIVE COMMITTEE MEETING**

**JULY 26, 2017**

### **MINUTES**

**In attendance:** Sheila Appel; Chair, Mary Jane Bertram, Michael McCormack via phone, Louise McLoughlin; Executive Director (DCWIB) and Virginia Stoeffel

**Guests:** Theresa Giovannello, Paul Mancarella, Stephanie Renino and Marilyn Yerks

Sheila Appel

- Welcome
- Quorum not present- Scheduled meeting for 7/27/17

Louise McLoughlin

- Report of the Executive Director

Discussion of System Operator (see Page 1 of DCWDB Sub Committee Meeting Notes)

- a. Operator
- b. Roles and Responsibilities
- c. Recommendation of dollars attached monthly
- d. Meeting Dates for PY 17 (November 2017, January 2018 & April 2018)

Discuss RFP

Timeline (see Page 3 of DCWDB Sub Committee Meeting Notes)

3 Components (see Page 4 of DCWDB Sub Committee Meeting Notes)

- 1) Basic Career Services
- 2) Career Counseling
- 3) Business Services

Marilyn Yerks

Budget

Executive Session to discuss personnel

No New Business

**ADJOURN**