



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 27, 2017**

### **AGENDA**

- Welcome Sheila Appel
  - Approve prior meetings minutes
  
- Report of the Executive Director Louise McLoughlin
  - 1. Accept Systems Operator Sub-Committee & Chair MOTION
  - 2. Accept Systems Operator MOTION
  - 3. Accept the Service Pay Policy MOTION
  - 4. Accept the Board Officers MOTION
  
- New Business

**ADJOURN**



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## **EXECUTIVE COMMITTEE MEETING**

**JULY 27, 2017**

### **Minutes**

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

**Guests:** Stephanie Renino and Marilyn Yerks

Sheila Appel

- Welcome
  - Approve prior meetings minutes (approved)

Louise McLoughlin

- Report of the Executive Director
  1. Accept Systems Operator Sub-Committee & Chair MOTION (accepted)
  2. Accept Systems Operator MOTION (accepted)
  3. Accept the Service Pay Policy MOTION (accepted)
  4. Accept the Board Officers MOTION (accepted)
- Save the Date Board Retreat Friday, September 15<sup>th</sup>

**ADJOURN**