



# Dutchess County Workforce Development Board

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

**“Building Partnerships for Workforce Solutions”**

## **DUTCHESS COUNTY WORKFORCE DEVELOPMENT EXECUTIVE COMMITTEE MEETING - 3 NEPTUNE ROAD, POUGHKEEPSIE NY**

**June 28, 2018**

**8:00 AM**

### **AGENDA**

1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (May 31, 2018)

2. Present Motion:

- MOTION Sheila Appel
  - Follow up Policy

3. Executive Director's Report Louise McLoughlin

- Fiscal Report
- MOTIONS
  - DCWIB Operating Budget
  - Career Center Operating Budget
  - Youth Contract Amendment
  - LDC Contract
  - Appoint Check Signers
  - Elect Officers
- REPORT
  - DOL Rent
  - Other

4. New Business

**ADJOURN**



WIB

# Dutchess County Workforce Development Board

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

“Building Partnerships for Workforce Solutions”

## DUTCHESS COUNTY WORKFORCE DEVELOPMENT EXECUTIVE COMMITTEE MEETING - 3 NEPTUNE ROAD, POUGHKEEPSIE NY JUNE 28, 2018 - 8:00 AM MINUTES

**Members Present:** Sheila Appel, Mary Jane Bertram, Paul Mancarella, Michael McCormack, Louise McLoughlin; WIB, Rita McPeck, Kevin Smith, Virginia Stoeffel and Jessica Woodson

**Members Excused:** Laine Belmonte, Duane Brown, Reinaldo Diaz, Garrett Dyal, Theresa Giovanniello, Linda Hannigan, William Jeffries, Rich Kleban, Donald Lucarello, Daniel O’Shea, George Prisco, William Riccaldo, Aida Rodriguez, Elizabeth Spira and Sherre Wesley

**Also Present:** Nancy Bell, Cecilia Cook and Stephanie Renino

1. Call to Order, establish quorum – no quorum for Board, Executive members approved motions

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (May 31, 2018)

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

2. Present Motion:

- Motion Sheila Appel
  - Follow up Policy

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

**MOTIONS**

- DCWIB Operating Budget

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

- Career Center Operating Budget

Motion:	Mary Jane Bertram
2 <sup>nd</sup> :	Paul Mancarella
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

- Youth Contract Amendment

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

- LDC Contract

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

- Appoint Check Signers

Motion:	Virginia Stoeffel
2 <sup>nd</sup> :	Mary Jane Bertram
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	

DATE: June 28, 2018
---------------------

- Elect Officers

Motion:	Virginia Stoeffel
2 <sup>nd</sup> :	Paul Mancarella
YES:	#-4
NO:	#-0
Abstained from voting:	Mary Jane Bertram
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	

REPORT

- DOL Rent

4. New Business

**ADJOURN**

Motion:	Mary Jane Bertram
2 <sup>nd</sup> :	Paul Mancarella
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: June 28, 2018	