



WIB Dutchess County Workforce Investment Board

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

“Building Partnerships for Workforce Solutions”

EXECUTIVE COMMITTEE MEETING MAY 10, 2018

AGENDA

1. Call to Order, establish quorum Sheila Appel
 - Welcoming Remarks
 - Approve prior meetings minutes- April 12, 2018 EC Meeting Minutes

2. Report of the Executive Director Louise McLoughlin
 - LDC Contract
 - TECH HIRE Contract
 - DOL Rent (DCFS)
 - Board Compliance
 - Fiscal Report
 - Funds Transfer
 - DCFS Request
 - SYEP

3. Motions
 - Funds Transfer

4. Executive Session- HR

5. Old and New Business

ADJOURN



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EXECUTIVE COMMITTEE MEETING

APRIL 12, 2018

Members Present: Sheila Appel, Mary Jane Bertram, Theresa Giovannello, Linda Hannigan, Paul Mancarella and Louise McLoughlin; WIB

Members Excused: Thomas Frost, Michael McCormack and Virginia Stoeffel

Also Present: Marilyn Yerks

Meeting Minutes

1. Call to Order, establish quorum Sheila Appel
 - Welcoming Remarks
 - Approve prior meetings minutes- February 8, 2018 EC Meeting Minutes

2. Report of the Executive Director Louise McLoughlin

Allocations: NYS DOL Dutchess County Planning Estimates for PY18

Total	1,355,129
Adult	440,208
DW	378,422
YOUTH	536,499

CFO Report Marilyn Yerks

3. Executive Session- HR

4. Old and New Business

ADJOURN