



# 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 AUGUST 9, 2018 8:30 AM

### AGENDA

#### 1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (July 12, 2018)

Motion:  
 2<sup>nd</sup>:  
 YES: #-  
 NO: #-  
 Abstained from voting:  
 PASSED: YES/NO  
 CERTIFIED:  
 DATE:

#### 2. Executive Director's Report

Louise McLoughlin

- Fiscal Report
- Board- Member letter, Open Seat
- Employer Resource Network Status Report and Next Steps
- SYEP & DCFS
- Tech Hire Signature
- DOL Rent
- Other

#### 3. New Business

### ADJOURN

Motion:  
 2<sup>nd</sup>:  
 YES: #-  
 NO: #-  
 Abstained from voting:  
 PASSED: YES/NO  
 CERTIFIED:  
 DATE:



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## EXECUTIVE COMMITTEE MEETING JULY 12, 2018

**Members Present:** Sheila Appel, Theresa Giovanniello, Linda Hannigan, Paul Mancarella, Louise McLoughlin; WIB and Virginia Stoeffel

**Members Excused:** Mary Jane Bertram and Michael McCormack

**Also Present:** Tahnya Brown, Stephanie Renino and Brandon Walker

### Meeting Minutes

#### 1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (June 28, 2018)

Motion:	Virginia Stoeffel
2 <sup>nd</sup> :	Linda Hannigan
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED:	Paul Mancarella
DATE:	7/12/18

#### 2. Executive Director's Report

Louise McLoughlin

- Employer Resource Network
- Fiscal Report
- Tech Hire Signature
- Board & Officer List (Motion)

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Virginia Stoeffel
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED:	Paul Mancarella
DATE:	7/12/18

- SYEP
- DOL Rent (Meeting July 17, 2018 @ 11:00 DCWIB)
- Other

3. New Business

**ADJOURN**

Motion:	Virginia Stoeffel
2 <sup>nd</sup> :	Theresa Giovanniello
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: 7/12/18	



# 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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## Budget Report Summary

7.31.18

### **WIOA**

#### Adult

- Anticipated allocation: \$ 397,892.70
- Base funds received: \$ 74,203.56
- Potential training availability: \$ 25,000.00

#### DW

- Anticipated allocation: \$ 374,997.00
- Base funds received: \$ 99,884.83
- Potential training availability: \$ 25,000.00

#### Youth

- Anticipated allocation: \$ 484,600.94
- Base funds received: \$ 484,600.94
- Potential training availability: \$ 25,000.00

#### Admin

- Anticipated allocation: \$ 135,554.50
- Base funds received: \$ 73,187.70

### **TANF**

- Agencies have received the advance 25% of the award. First Claim for July was due August 7<sup>th</sup>.

### **IBM Grant**

- No comments

## BUDGET

#### DCWIB

- No comments

#### Career Center

- No comments