



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 SEPTEMBER 13, 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 nd :	
YES:	#-
NO:	#-
Abstained from voting:	
PASSED:	YES/NO
CERTIFIED:	
DATE:	

2. Executive Director’s Report

Louise McLoughlin

- Executive Session- Staffing
- SYEP
- Tech Hire
- DOL Rent
- Indicators of Performance
- Fiscal Report
- By-laws
- Board Configuration
- Other

3. New Business

ADJOURN

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



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EXECUTIVE COMMITTEE MEETING AUGUST 9, 2018

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

Members Excused: Michael McCormack and Virginia Stoeffel

Also Present: Stephanie Renino

MEETING MINUTES

1. Call to Order, establish quorum

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

Motion:	Mary Jane Bertram
2 nd :	Linda Hannigan
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED:	Mary Jane Bertram
DATE:	8/9/18

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:	Mary Jane Bertram
2 nd :	Paul Mancarella
YES:	#-4
NO:	#-0
Abstained from voting:	0

PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 8/9/18	