



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 BOARD MEETING MINUTES HELD AT 3 NEPTUNE ROAD, POUGHKEEPSIE NY 12601 OCTOBER 25, 2018

1. Call to Order, establish quorum

- Welcome Linda Hannigan
- Review and Adoption of Prior Meeting Minutes (May 31, 2018)

2. Present Motions:

Linda Hannigan

- Motions
 - DCWDB BY-LAWS
 - CONSENT AGENDA

3. Executive Director's Report

Louise McLoughlin

- Fiscal
- Met all NYSDOL deadlines
- Letter from Key Bank to be entered into minutes
- Grant applications
 - Dislocated Worker Grant
 - Opioid Disaster Relief Grant
- DCFS/SYEP/Path to Promise
- DCC/Context & Alignment Team
- Performance and Reports

4. Discussion

WIOA Training

Linda Hannigan

5. New Business

ADJOURN



WIB

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“Building Partnerships for Workforce Solutions”

DUTCHESS COUNTY WORKFORCE DEVELOPMENT BOARD MEETING MINUTES HELD AT 3 NEPTUNE ROAD, POUGHKEEPSIE NY 12601 MAY 31, 2018

Members Present: Sheila Appel, Laine Belmonte, Mary Jane Bertram, Duane Brown, Garrett Dyal, Thomas Frost, Rich Kleban, Donald Lucarello, Paul Mancarella, Michael McCormack, Louise McLoughlin; WIB, Rita, McPeck, Daniel O’Shea, Aida Rodriguez, Kevin Smith, Elizabeth Spira, Virginia Stoeffel, Sherre Wesley and Jessica Woodson

Members Excused: Reinaldo Diaz, Theresa Giovannello, Linda Hannigan, William Jeffries, George Prisco and William Riccaldo

Also Present: Nancy Bell and Stephanie Renino

1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (February 22, 2018)

Motion:	Elizabeth Spira
2 nd :	Sherre Wesley
YES:	#-18
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 5-31-2018	

2. Present Motions:

Sheila Appel

- Motions
 - Youth Work Experience Policy (amended)

Motion:	Virginia Stoeffel
2 nd :	Thomas Frost
YES:	#-18
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 5-31-2018	

- Funds Transfer

Motion:	Mary Jane Bertram
2 nd :	Michael McCormack
YES:	#-18
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 5-31-2018	

3. Executive Director’s Report

Louise McLoughlin

- Think Jobs
- Grievance and Hearing Officers at One Stop
- Treasurer Report
- SYEP

4. Discussion

Sheila Appel

5. TANF Motion

Motion:	Thomas Frost
2 nd :	Elizabeth Spira
YES:	#-18
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 5-31-2018	

6. New Business

ADJOURN

Motion:	Elizabeth
2 nd :	Thomas Frost
YES:	#-17
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: 5-31-2018	