



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 NOVEMBER 8, 2018 8:30 AM AGENDA

1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (September 13, 2018)

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

2. Executive Director’s Report

Louise McLoughlin

- Fiscal Report (Budgets- Career Center, WIB, TANF, Tech Hire, Youth)
- Staff Benefits
- Board Compliance
- DOL Rent
- Grants (DW \$295,680, Opioid, Other)
- Path to Promise- Youth Summit
- RFP
- RFQ
- SYEP Wrap Up
- Other

3. New Business

ADJOURN

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



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“Building Partnerships for Workforce Solutions”

DUTCHESS COUNTY WORKFORCE DEVELOPMENT EXECUTIVE COMMITTEE MEETING- 3 NEPTUNE ROAD, POUGHKEEPSIE NY SEPTEMBER 13, 2018

Members Present: Sheila Appel, Theresa Giovanniello, Linda Hannigan, Paul Mancarella, Michael McCormack, 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:	Linda Hannigan
2 nd :	Sheila Appel
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Sheila Appel	
DATE: September 13, 2018	

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:	Paul Mancarella
2 nd :	Linda Hannigan
YES:	#-4
NO:	#-0

Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Sheila Appel	
DATE: September 13, 2018	