



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

APRIL 11, 2019

8:30 AM

AGENDA

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (March 2019)

Sheila Appel

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

(EXECUTIVE SESSION- STAFFING)

2. Executive Director’s Report

Louise McLoughlin

- Fiscal Report (Budgets- Career Center, WIB, TANF, Tech Hire, Youth)
- Email Migration/Watchguard
- Rent (LDC, Guardian, DOL)
- RFP WIOA Adult, Dislocated Worker and Youth
- SYEP RFP Status (Committee, Universal Application, Employer Portal)
- Youth One Stop RFP

3. Motions

Sheila Appel

Severance Policy

SEVERANCE POLICY

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

4. New Business
ADJOURN

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



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DUTCHESS COUNTY WORKFORCE DEVELOPMENT

EXECUTIVE COMMITTEE MEETING - 3 NEPTUNE ROAD, POUGHKEEPSIE NY

MARCH 14, 2019

8:30 AM

MEETING MINUTES

Members Present: Sheila Appel; Chair, Mary Jane Bertram, Theresa Giovanniello, Linda Hannigan, Paul Mancarella, Michael McCormack and Louise McLoughlin; WIB

Members Excused: Jessica Woodson

Also Present: Stephanie Renino (Guest)

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (March 2019)

Sheila Appel

Motion:	Mary Jane Bertram
2 nd :	Paul Mancarella
YES:	#-5
NO:	#-0
Abstained from voting:	1
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: March 14, 2019	

2. Motions

3. Executive Director’s Report

Louise McLoughlin

- Fiscal Report (Budgets- Career Center, WIB, TANF, Tech Hire, Youth)
- Email Migration
- Rent (LDC, DOL)
- WIOA Waivers
- RFP WIOA Adult, Dislocated Worker and Youth
- RFP SYEP
- Board Compliance
- WDDP Grant
- Board Committees (Youth Council)
- Executive Session-staff

Motion:	Michael McCormack
2 nd :	Paul Mancarella
YES:	#-6
NO:	#-0

Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: March 14, 2019	

4. New Business
ADJOURN

Motion:	Theresa Giovanniello
2 nd :	Paul Mancarella
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: March 14, 2019	