



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 HELD AT 3 NEPTUNE ROAD, POUGHKEEPSIE NY 12601 JUNE 27, 2019 AGENDA

1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (May 30, 2019)

Motion:	
2 nd :	
YES:	
NO:	
Abstained from voting:	
PASSED:	
CERTIFIED:	

2. Present Motions:

Sheila Appel

MOTIONS

A. Approval of ONE STOP OPERATING BUDGET

Motion:	
2 nd :	
YES:	
NO:	
Abstained from voting:	
PASSED:	
CERTIFIED:	

B. Approval of DCWIB OPERATING BUDGET

Motion:	
2 nd :	
YES:	
NO:	
Abstained from voting:	
PASSED:	
CERTIFIED:	

3. Executive Director's Report

Louise McLoughlin

- Fiscal Report
- RFP WIOA Adult, Dislocated Worker
- Career Center Lease
- Opioid Grant, Partnership and Collaboration
- WDDP Grant Presentation
- Permission to sign OCFS contract for WDDP Grant
- CFA Workforce

4. Executive Session

Sheila Appel

5. New Business

ADJOURN

Motion:	
2 nd :	
YES:	
NO:	
Abstained from voting:	
PASSED:	
CERTIFIED:	



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“Building Partnerships for Workforce Solutions”

DUTCHESS COUNTY WORKFORCE DEVELOPMENT BOARD MEETING HELD AT 3 NEPTUNE ROAD, POUGHKEEPSIE NY 12601 MAY 30, 2019 MINUTES

Members Present: Laine Belmonte, Mary Jane Bertram, Duane Brown, Nicole Fenichel-Hewitt, Theresa Giovannello, Rich Kleban, Donald Lucarello, Paul Mancarella, Louise McLoughlin; WIB, Rita McPeck, Daniel O’Shea, Kevin Smith and Brandon Walker

Members Excused: Sheila Appel, Reinaldo Diaz, Garrett Dyal, Linda Hannigan, William Jeffries, Michael McCormack, Elizabeth Spira, Sherre Wesley and Jessica Woodson

Also Present: Frank Castella, Cassandra Jackson, Mario Johnson, Angela Patella and Stephanie Renino

1. Call to Order, establish quorum

- Welcome Sheila Appel
- Review and Adoption of Prior Meeting Minutes (March 28, 2019)

Motion:	Rich Kleban
2 nd :	Theresa Giovannello
YES:	12
NO:	0
Abstained from voting:	0
PASSED:	Yes
CERTIFIED:	Mary Jane Bertram

2. Present Motions:

Sheila Appel

MOTIONS

A. APPROVED POLICIES SINCE MARCH 2019 BOARD MEETING

- Severance Pay Policy

Motion:	Theresa Giovannello
2 nd :	Rita McPeck
YES:	12
NO:	0
Abstained from voting:	0
PASSED:	Yes
CERTIFIED:	Mary Jane Bertram

B. Approval of SYEP Providers

Motion:	Kevin Smith
2 nd :	Theresa Giovannello

YES:	10
NO:	0
Abstained from voting:	N. Fenichel-Hewitt & R. Kleban
PASSED:	Yes
CERTIFIED: Mary Jane Bertram	

C. Approval WIOA Youth Provider(s)

Motion:	Daniel O'Shea
2 nd :	Rita McPeck
YES:	10
NO:	0
Abstained from voting:	N. Fenichel-Hewitt & R. Kleban
PASSED:	Yes
CERTIFIED: Mary Jane Bertram	

3. Executive Director's Report

Louise McLoughlin

- Fiscal Report
- RFP WIOA Adult, Dislocated Worker and Youth
- TET DW Grant
- Opioid Grant, Partnership and Collaboration
- Status of WDDP grant application
- CFA Workforce
- Misc.

4. Discussion

Sheila Appel

Career Center Rent and Building Access

5. New Business

ADJOURN

Motion:	Kevin Smith
2 nd :	Brandon Walker
YES:	12
NO:	0
Abstained from voting:	0
PASSED:	Yes
CERTIFIED: Mary Jane Bertram	