



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

December 12 2019

8:30 AM

AGENDA

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (October 10, 2019)

Sheila Appel

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

2. Executive Director’s Report

- Fiscal Report
- December 13th State of the Workforce
- NYS DOL Training 1.23.19 & 1.24.19 (need a Board Member to attend)
- Local Plan
- Opioid Grant (current and future)
- Level Up- participant eligibility
- DCFS opportunity
- Lyft transportation grant (quarterly)
- The “Cloud”
- Rent (DOL)- Automatic Door (Career Center), Rent DCWIB
- WDB Board Members
- RFP WIOA Adult, Dislocated Worker

Louise McLoughlin

3. Discussion New Business

ADJOURN

Sheila Appel

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

NOVEMBER 14, 2019

MEETING MINUTES

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

Members Excused: Theresa Giovanniello and Jessica Woodson

Also Present: (Guests) Stephanie Renino

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (October 10, 2019)

Sheila Appel

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: November 14, 2019	

2. Motions

- Training Limit Waiver

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

3. Executive Director’s Report

- Executive Session

Louise McLoughlin

Motion:	Paul Mancarella
2 nd :	Michael McCormack
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>

CERTIFIED: Mary Jane Bertram
DATE: November 14, 2019

- December 13th State of the Workforce
- Rent (DOL)- Automatic Door (Career Center), Rent DCWIB
- WDB Board Members (Northern)
- Tourism Meeting Report
- Level Up Dutchess Update
- Opioid Grant Update
- RFP WIOA Adult, Dislocated Worker
- Fiscal Report

4. Discussion (SYEP) & New Business

Sheila Appel

ADJOURN

Motion:	Mary Jane Bertram
2 nd :	Michael McCormack
YES:	#-
NO:	#-
Abstained from voting:	
PASSED:	YES/NO
CERTIFIED: Mary Jane Bertram	
DATE: November 14, 2019	