



# 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

**January 9, 2020**

**8:30 AM**

#### AGENDA

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (November 14, 2019)

Sheila Appel

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

2. Executive Director’s Report

- Fiscal Report
- NYS DOL Training 1.23.19 & 1.24.19
- Local Plan
- Opioid Grant (current and future)
- Level Up- participant eligibility
- Way to Work Dutchess
- Painting- waiting to learn the date from NYSDOL, Monitors have not been hung up  
No news on a date for the Automatic Door (Career Center)
- Rent DCWIB
- WDB Board Members (reappointments)
- RFP WIOA Adult, Dislocated Worker

Louise McLoughlin

3. Discussion New Business

**ADJOURN**

Sheila Appel

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



# 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 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 <sup>nd</sup> :	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 <sup>nd</sup> :	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 <sup>nd</sup> :	Michael McCormack
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>

CERTIFIED: Mary Jane Bertram  
DATE: November 14, 2019

- December 13<sup>th</sup> 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 <sup>nd</sup> :	Michael McCormack
YES:	#-
NO:	#-
Abstained from voting:	
PASSED:	YES/NO
CERTIFIED: Mary Jane Bertram	
DATE: November 14, 2019	

80% check

Data as of December 31, 2019

Funding Type	Obligations									
	PY18 Allocation	Remaining PY18 Allocation	PY19 Allocation	PY19 80% Required Obligation	Remaining PY19 Allocation	PY19 Allowable Carry-in to PY20	ITAs	OITs	Contracts -PY19	Remaining after Obligations & Carry In for PY20
<b>WIOA Funding</b>										
<b>Adult</b>	\$ 398,312.66	\$ 227.97	\$ 552,113.15	\$ 441,690.52	\$ 540,386.70	\$ 110,422.69	\$ 91,111.72	\$ 4,578.00	\$ 19,167.50	\$ 315,334.82
<b>DW</b>	\$ 337,844.48	\$ 25,229.39	\$ 332,297.10	\$ 265,837.68	\$ 332,491.77	\$ 66,459.42	\$ 20,852.50	\$ -	\$ 19,167.50	\$ 251,241.74
<b>Youth</b>	\$ 484,600.94	\$ 21,446.83	\$ 659,690.33	\$ 527,752.26	\$ 657,264.90	\$ 131,938.07	\$ 16,508.00	\$ -	\$ 471,088.47	\$ 59,227.19
<b>Admin</b>	\$ 135,639.78	\$ -	\$ 171,588.36	\$ 137,270.69	\$ 157,375.01	\$ 34,317.67	\$ -	\$ -	\$ -	\$ 123,057.34
<b>Other NYSDOL Funding</b>										
<b>Trade &amp; Economic Transition NDWG through September 2020</b>	\$ 295,680.00	\$ 194,446.83	N/A	N/A		N/A	\$ 96,478.00	\$ -	\$ -	\$ 157,968.83
<b>Oploid NDWG through 12.30.2020</b>	\$ 116,188.68	\$ 75,585.59	N/A	N/A		N/A	\$ 2,746.00	\$ -	\$ 70,500.00	\$ 2,339.59
<b>Totals</b>	<b>\$ 1,768,266.54</b>	<b>\$ 316,936.61</b>	<b>\$ 1,715,688.94</b>	<b>\$ 1,715,688.94</b>	<b>\$ 1,715,683.61</b>	<b>\$ 167,696.22</b>	<b>\$ 167,696.22</b>	<b>\$ 4,578.00</b>	<b>\$ 579,873.47</b>	
<b>Total Revenues Received PY18 &amp; PY19</b>	\$ 3,483,955.48									
<b>Funding Available</b>	\$ 2,032,820.22									
<b>Less Obligations</b>	\$ 752,147.69									
<b>Funds Available for drawdown</b>	\$ 1,280,672.53									