



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

JULY 11, 2019

8:30 AM

#### AGENDA

1. Call to Order, establish quorum

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

Sheila Appel

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

2. Executive Director’s Report

Louise McLoughlin

- SYEP Report- Universal Application Status
- Career Center Updates
- Status of WDDP grant
- Fiscal Report on Closeout of PY2018- 80%, New PY18 Allocations, PY19 Allocations
- CFA Workforce (Partners)
- RFP WIOA Adult, Dislocated Worker
- Strategic Plan
- WDB New Board Members

3. Discussion

Sheila Appel

Rent (DOL)- Automatic Door (Career Center)

4. New Business

**ADJOURN**

Motion:	
2 <sup>nd</sup> :	
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 MAY 9, 2019

#### MEETING MINUTES

**Members Present:** Sheila Appel; Chair, Linda Hannigan, Paul Mancarella, Louise McLoughlin; WIB and Jessica Woodson

**Members Excused:** Mary Jane Bertram, Theresa Giovanniello and Michael McCormack

**Also Present:** Stephanie Renino (Guest)

1. Call to Order, establish quorum

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

Sheila Appel

Motion:	Paul Mancarella
2 <sup>nd</sup> :	Linda Hannigan
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: May 9, 2019	

2. Executive Director’s Report

Louise McLoughlin

- Status of WDDP grant application
- Fiscal Report (Budgets- Career Center, WIB, TANF, Tech Hire, Youth, TANF)
- CFA Workforce (Partners)
- RFP WIOA Adult, Dislocated Worker and Youth (Review Committee)  
WIOA Youth RFP is due to the WIB office by 5.16.19 at 3:00 PM  
WIOA Youth Program Presentations are on 5.28.19 from 12:00 PM to 1:30 PM
- SYEP RFP Status (Committee, Universal Application, Employer Portal)  
SYEP Committee meets 5.10.19 from 8:00 AM to 10:00 AM to make recommendations for SYEP 2019. The allocations should be released prior to the Board meeting.
- Strategic Plan
- WDB Board

3. Discussion

Sheila Appel

- Rent (DOL)
- Automatic Door (Career Center)

4. New Business

## ADJOURN

Motion:	Jessica Woodson
2 <sup>nd</sup> :	Linda Hannigan
YES:	#-4
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: May 9, 2019	