



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

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. Motions

- Training Limit Waiver

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

3. Executive Director’s Report

- Executive Session
- 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

Louise McLoughlin

4. Discussion (SYEP) & New Business

Sheila Appel

ADJOURN

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



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EXECUTIVE COMMITTEE MEETING - 3 NEPTUNE ROAD, POUGHKEEPSIE NY

OCTOBER 10, 2019

MEETING MINUTES

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

Members Excused: Michael McCormack and Jessica Woodson

Also Present: (Guests) Stephanie Renino

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (September 12, 2019)

Sheila Appel

Motion:	Mary Jane Bertram
2 nd :	Paul Mancarella
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: October 10, 2019	

2. Motions

- PY18 Amended DCWIB Budget

Motion:	Paul Mancarella
2 nd :	Theresa Giovannello
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: October 10, 2019	

- PY18 Amended Career Center Budget

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: October 10, 2019

3. Executive Director's Report

Louise McLoughlin

- Dutchess County Government
- Fiscal Report
- SYEP Report
- Career Center Updates
- Level Up Dutchess Update
- CFA Workforce- Pay for Performance
- City of Beacon Grant
- RFP WIOA Adult, Dislocated Worker
- WDB New Board Members
- NYATEP Conference

4. Discussion

Sheila Appel

Rent (DOL)-

Automatic Door (Career Center)

Failure to approve our requests to hang monitors in Computer Lab and Workshop Room #1

5. New Business

ADJOURN

Motion:	Linda Hannigan
2 nd :	Theresa Giovanniello
YES:	#-5
NO:	#-0
Abstained from voting:	0
PASSED:	<u>YES/NO</u>
CERTIFIED: Mary Jane Bertram	
DATE: October 10, 2019	