



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

OCTOBER 10, 2019

8:30 AM

#### AGENDA

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (July 11, 2019)

Sheila Appel

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

2. Motions

- PY18 Amended DCWIB Budget

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

- PY18 Amended Career Center Budget

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

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



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**“Building Partnerships for Workforce Solutions”**

## DUTCHESS COUNTY WORKFORCE DEVELOPMENT

### EXECUTIVE COMMITTEE MEETING - 3 NEPTUNE ROAD, POUGHKEEPSIE NY

SEPTEMBER 12, 2019

8:30 AM

### MEETING MINUTES

**Members Present:** Mary Jane Bertram, Theresa Giovanniello, Paul Mancarella, Michael McCormack and Louise McLoughlin; WIB

**Members Excused:** Michael McCormack

**Also Present:** (Guests) Cassandra Jackson and Stephanie Renino

1. Call to Order, establish quorum

- Welcome
- Review and Adoption of Prior Meeting Minutes (July 11, 2019)

Sheila Appel

Motion:	Mary Jane Bertram
2 <sup>nd</sup> :	Theresa Giovanniello
YES:	#-4
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: September 12, 2019	

2. MOTIONS

TRANSITIONAL JOBS, INTERNSHIPS & OTHER WORK EXPERIENCES (AMENDED) (ADULT & DW)

Motion:	
2 <sup>nd</sup> :	
YES:	#-
NO:	#-
Abstained from voting:	
PASSED:	YES/NO
CERTIFIED: Paul Mancarella	
DATE: September 12, 2019	

SUPPORTIVE SERVICES (AMENDED) (ADULT & DW)

Motion:	Mary Jane Bertram
2 <sup>nd</sup> :	Theresa Giovanniello
YES:	#-4
NO:	#-0

Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: September 12, 2019	

3. Executive Director's Report

Louise McLoughlin

- SYEP Report
- Career Center Updates
- Level Up Dutchess
- Fiscal Report
- CFA Workforce (Partners)
- RFP WIOA Adult, Dislocated Worker
- Strategic Plan
- WDB New Board Members

4. Discussion

Sheila Appel

Rent (DOL)- Automatic Door (Career Center)

5. New Business

**ADJOURN**

Motion:	Mary Jane Bertram
2 <sup>nd</sup> :	Theresa Giovanniello
YES:	#-4
NO:	#-0
Abstained from voting:	
PASSED:	<u>YES/NO</u>
CERTIFIED: Paul Mancarella	
DATE: September 12, 2019	