

"Building Partnerships for Workforce Solutions" DUTCHESS COUNTY WORKFORCE DEVELOPMENT EXECUTIVE COMMITTEE MEETING 3 NEPTUNE ROAD, POUGHKEEPSIE NY AND ZOOM January 13, 2022/8:30 AM MINUTES

Members Present: Sheila Appel, Mary Jane Bertram, Theresa Giovanniello, Linda Hannigan, Paul Mancarella, Louise McLoughlin DCWIB, Jessica Woodson Members Excused: Mike McCormack Also Present: (Guests): Stephanie Renino

- 1. Call to Order, establish quorum
 - Welcome

Sheila Appel

Louise McLoughlin

• Review and Adoption of Prior Meeting Minutes (November 9, 2021)

Motion:	Mary Jane Bertram
2 nd :	Theresa Giovanniello
YES:	4
NO:	0
Abstained from voting:	0
PASSED: Yes	DocuSigned by:
CERTIFIED: January 13, 2022	Mary Jane Bertran 2166A4C5BDF948A

2. Executive Director's Report

- Fiscal Report
- Board Recert
- Think Dutchess Job Fair
 - February 8, 2022
 - Our role
- Good Jobs Challenge (working on a regional partnership)
- Working on a draft to add to our supportive services policy regarding providing electronic devices to participants involved in our services
- Service Level at One Stop
- GVP Update
 - Held December partner meeting
 - SYEP2 into Level Up2
 - SYEP2 has been extended to June 30, 2022
 - Working with partners to extend youth hours
 - Sole sourced Level Up due to significant staffing changes
 - New Level Up Launched
 - Already have 9 youth in the process of signing up

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- DRC- All local areas have been awarded \$100,000 per year for three years to employ a Disability Resource Coordinator- which is to be self-sustaining after 3 years. Working on our plan.
- COVID-19
 - Vaccine Status
 - Requirements in office
- EDAC Committee Meeting
- 3. General Discussion

Adjourn

Motion:	Theresa Giovanniello
2 nd :	Jessica Woodson
YES:	5
NO:	0
Abstained from voting:	0
PASSED:	YES
CERTIFIED: January 13, 2022	DocuSigned by:
-	Mary Jane Bertram
	2166A4C5BDF948A

A proud partner of the americanjobcenter network Sheila Appel