

## EXECUTIVE COMMITTEE

SEPTEMBER 3, 2013

8:00 A.M.

ROYAL COURT RESTAURANT

**PRESENT:** M. Coldren, J. McPheeters, M. Stamm, P. McKee  
**EXCUSED:** C. Haynes, A. Pedersen, L. Patz, A. Hendrix  
**STAFF:** J. Mattick, J. Luu

### CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:07 a.m.

### APPROVAL OF MINUTES

The minutes from the July 1, 2013 were deferred to the October meeting.

### PROGRAM YEAR 2012 PERFORMANCE AND PROGRAM YEAR 2013 NEGOTIATIONS

Ms. Mattick reviewed the 2012 program performance measures. Passing is considered meeting 80% of the goal and Tompkins County is in compliance. She stated failing a measure two consecutive years would result in fiscal sanctions and at three years of noncompliance the workforce investment area can be reorganized by the State. Ms. Mattick noted the 2013 negotiations will be much more thoughtful as the Dislocated Worker goal, while met in 2012, was very close. The remaining measures either exceeded or were just below the negotiated goal.

### FOLLOW UP FROM MAY WIB MEETING – GENERATIONAL DIFFERENCES

At the May 2013 WIB meeting there was discussion about having a panel discussion about generational differences in the workplace. Ms. Mattick has spoken with Kevin Sutherland who is co-chair of Ithaca Forward and he is available to participate when the Board decides to move forward on this topic.

### WIB MEETING CALENDAR FOR 2013-2014

Ms. Mattick stated the WIB meeting calendar is being distributed to Board members this week. She noted two changes that have been made; the first is moving the November meeting to November 26<sup>th</sup> and the second is to move the January meeting to February 11, 2014 to accommodate teachers and school administrators attending the meeting to discuss the Educator in the Workplace initiative. She noted that this discussion was not feasible in January as it is during regent's week.

### SEPTEMBER BOARD MEETING AGENDA ITEMS

- 2013-2014 Officers
- Youth Council Update
- Youth Programming
- Affordable Care Act Update by Ms. McPheeters

### FEBRUARY 11, 2014 WIB MEETING – CONNECTING EDUCATORS

Ms. Mattick stated that the format for this meeting is still being formulated, but it may look similar to the WIB/School District Superintendents/Principals meeting that was held in 2012.

### DIRECTOR'S UPDATE

Ms. Mattick stated that there is a lot of activity going on right now. State auditors will be in the first week of October to take an in-depth look at the DEI and NEG OJT programs. She also stated that amendments to the local plan are due to the State by September 11, 2013.

**OTHER BUSINESS**

Ms. McPheeters reported that the Chamber OJT Program has been extended and there are currently 30 contracts in place for a total of \$107,000.

**ADJOURNMENT**

The meeting adjourned at 8:55 a.m. The next meeting is scheduled for Tuesday, October 1, 2013 at the Royal Court Restaurant.