

**WORKFORCE INVESTMENT BOARD  
8:30 A.M.**

**APRIL 20, 2012**

**ITHACA COUNTRY CLUB**

**PRESENT:** B. Bantle, A. Bishop, R. Bohman, D. Bradac, M. Coldren, P. Gardner, C. Haynes, A. Hendrix, D. Herath, L. Holmes, P. Levesque, P. McKee, E. O'Donnell, A. Pedersen, M. Talarski

**EXCUSED:** B. Blanchard, L. Dillon, T. Grippen, J. Little, J. McPheeters, L. Patz, M. Stamm, M. Stazi, M. Turnbull

**ABSENT:** B. Pass, P. Stein,

**STAFF:** J. Mattick, Jennifer Luu

**CALL TO ORDER**

Chairman Coldren called the meeting to order at 8:33 a.m.

**WELCOME VISITORS**

Mr. Coldren welcomed and thanked the school district officials for attending the event. Prior to moving into the larger conversation between business and education, a short business meeting was held.

**CALL TO ORDER**

Chairman Coldren called the meeting to order at 8:33 a.m.

**APPROVAL OF MINUTES: JANUARY 24, 2012**

It was Moved by Mr. Bantle, seconded by Ms. Holmes and unanimously adopted by voice vote of members present to approve the minutes of January 24, 2012, as submitted.

**APPROVAL OF 2012 SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACTS**

It was Moved by Mr. Bohman, seconded by Mr. Haynes and unanimously adopted by voice vote of members present that upon review of proposals received and recommendation of the both the Performance and Evaluation Committee of the Youth Employment Council and the Youth Employment Council, the Workforce Investment Board authorizes the Executive Director to negotiate contracts with the Ithaca Youth Bureau and the Tompkins County Office of Employment and Training to operate a 2012 Summer Youth Employment Program.

**CONFIRMATION OF EXECUTIVE COMMITTEE ACTIONS**

It was Moved by Mr. Haynes, seconded by Mr. Bantle and unanimously adopted by voice vote of members present to confirm the following action taken by the Executive Committee at their April 3, 2012 meeting.

**APPROVAL OF WIA YOUTH PROGRAM CONTRACT – JULY 1, 2012 – JUNE 30, 2014**

Upon review of the proposal submitted in response to the WIA Title I Youth RFP and recommendation of both the Performance and Evaluation Committee of the Youth Employment Council and the Youth Employment Council, the Executive Committee on behalf of the WIB, authorizes the Executive Director to negotiate a contract for the period covering July 1, 2012 – June 30, 2014, with an additional one-year extension option, dependent on funding levels and the performance of the contractor to the Tompkins County Office of Employment and Training with a total budget of \$310,000 being available for year one.

**ADJOURNMENT**

It was Moved by Dr. O'Donnell, seconded by Ms. Holmes and unanimously adopted by voice vote to adjourn the business meeting at 8:35 a.m. The next meeting is scheduled for May 22, 2012 at 8:30 a.m. at the Tompkins County Public Library

Minutes prepared by Jennifer Luu.