

**EXECUTIVE COMMITTEE
8:00 A.M.**

MARCH 1, 2011

ROYAL COURT RESTAURANT

PRESENT: M. Coldren, A. Pedersen, P. McKee, J. McPheeters, M. Stamm, L. Patz, C. Haynes

EXCUSED: B. Bantle

STAFF: J. Mattick, J. Luu

CALL TO ORDER

Mr. Coldren called the meeting to order at 8:06 a.m.

APPROVAL OF MINUTES

The minutes of January 4, 2011 were accepted as submitted.

HR 1 – CONTINUING RESOLUTION IMPACT

Ms. Mattick stated the House passed the HR 1 extension for two weeks. The legislation eliminates WIA funding effective July 1, 2011 and allows for the rescission of \$175 million in current funding. She stated the bill will not pass the Senate; however, she is hearing that a 8-10 percent funding cut is possible. Workforce Investment Board have been asked to provide impact statements to NYATEP. She stated advocacy is needed from private businesses and she has sample letters that can be used to send to congress.

EMERSON POWER TRANSMISSION - TRADE ACT UPDATE

Ms. Mattick provided an update on the Emerson Power Transmission closure. There haven't been nearly as many people taking advantage of training as was originally anticipated with only 19 people utilizing training. The total amount of training accessed so far is \$198,000. The layoff affected just over 225 employees with 40 percent of those coming from Tompkins County.

BROADBANK LIBRARIES AND ONE STOP CENTERS – MEMBER ITEM

Ms. Mattick stated that Tompkins County is part of a 10 county consortium that applied for federal funding to provide broadband to libraries and One-Stop centers, which would allow for training opportunities. The original request was not funded; however, she and her colleague from the Chenango Delaware Otsego WIB recently traveled to Washington DC to meet with staffers from Senator Gilibrand's office and Congressmen Hanna and Hinchey's office to discuss a member item that would provide the necessary money. She will provide additional updates when they are available.

LT. GOVERNOR DUFFY MEETING

Ms. Mattick reported that her colleagues in Chenango-Delaware-Otsego and Fulton-Montgomery-Schoharie met with Lieutenant Governor Duffy recently regarding the role of WIBs in economic regional councils.

ON-THE-JOB TRAINING POLICY

The Committee reviewed the OJT policy, which at the request of DOL, now includes greater vetting of businesses. It was Moved by Ms. McPheeters, seconded by Mr. Haynes and unanimously adopted by voice vote of members present to approve the OJT Policy as written. The Policy will be brought to the WIB meeting on March 22, 2010 for affirmation.

REQUEST FOR PROPOSAL – SUMMER YOUTH EMPLOYMENT

Currently, funding is not included in the State budget for TANF summer youth employment, which is not uncommon at this stage of the budget process. Ms. Mattick requested permission to release the Request for Proposals for the TANF Summer Youth Employment Program contingent on funding being made available. There was consensus of the group to approve Ms. Mattick moving forward with the process.

OTHER

Executive Committee Minutes
March 1, 2011

Ms. Mattick stated auditors will be on site the week of March 22nd and WIB staff have completed the office move to the new location.

ADJOURNMENT

The meeting adjourned at 9:10 a.m. The next meeting is scheduled for Tuesday, April 5, 2011 at 8 a.m. at the Royal Court Restaurant.