

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

**MAY 1, 2012**

**ROYAL COURT RESTAURANT**

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

**CALL TO ORDER/APPROVAL OF MINUTES**

Mr. Coldren called the meeting to order at 8:05 a.m.

**APPROVAL OF MINUTES**

The minutes of April 2, 2012 were deferred until May due to lack of quorum.

**MEETING WITH SUPERINTENDENTS/PRINCIPALS**

The meeting with the superintendents and principals went very well and there was good conversation at each table. Some of the recurring themes from the tables were internships, teachers in the workplace and getting youth out into the community more. The group reviewed the notes from each table and these will be brought to the WIB meeting for review.

**MAY BOARD MEETING AGENDA**

Items for the May WIB agenda will include review of the materials from the superintendents/principals meeting and a presentation on the national worker readiness credential. If time allows, there will also be a discussion regarding Board member recruitment.

**BOARD MEMBERSHIP - UPDATE**

Paul Levesque has been approved by the Legislature. Mike Rubino from Borg Warner and Scott Pronti from the Tompkins Trust Company have both been nominated, but the appointments have not been made. There is still a need for two or three additional private members.

**OTHER BUSINESS**

There was discussion of Board officers for the upcoming year and this item will be placed on the June Committee agenda.

**ADJOURNMENT**

The meeting adjourned at 8:55 a.m. The next meeting is scheduled for June 5, 2012 at 8 a.m. at the Royal Court Restaurant.