

EXECUTIVE COMMITTEE

8:00 A.M.

ROYAL COURT RESTAURANT

JUNE 1, 2010

PRESENT: A. Pederson, M. Coldren, P. McKee, M. Stamm, B. Myers, B. Bantle, J. McPheeters,

EXCUSED: L. Patz, C. Haynes

STAFF: J. Mattick, J. Luu

CALL TO ORDER

Chairman Pedersen called the meeting to order at 8:03 a.m.

APPROVAL OF MINUTES

The minutes of May 4, 2010, were accepted as written.

WIA BUDGETS – JULY 2010 – JUNE 2011; COUNTY BUDGET 2011; ARRA EXPENDITURES

Ms. Mattick distributed the WIB budget for the period July 2010 through June 2011. The WIA cycle is different from the County's budget, which runs January – December. She stated it is difficult to provide firm projections at this time because the formula allocations are not finalized and the summer youth programs are still unknown. The TANF program provides 15 percent in administrative funds and this could have a dramatic impact on the budget. She did note there is some flexibility using rollover and there is also \$60,000 in administrative funding that can be moved to program should the need arise. On the county side, the fringe rate continues to rise due to pension costs and departments are being asked to budget 51.4 percent in fringe costs going into 2011.

Ms. Mattick stated that there are still some additional ARRA administrative funds available (approximately \$25,000), but there are also obligations such as the LEAP Program that should be followed through with for at least one more year. The WIA Youth contracts will also need to be negotiated for the period October 2010 through September 2011. She believes the youth allocation is going to rise so there could be some flexibility in that area. Ms. Mattick will provide firmer numbers in July when final allocations are known.

NOMINATING COMMITTEE REPORT

Mr. Pedersen announced that Mr. Coldren has agreed to accept the nomination for Chair of the Board and Ms. Patz has agreed to Vice-Chair. Ballots will be distributed at the end of summer and the new officers announced at the September Board meeting.

REGIONAL BUSINESS SERVICES TEAMS-NYSDOL INITIATIVE

Ms. Mattick stated that NYSDOL is heading toward creating regional programs with very little local input. The latest initiative involves the creation of a regional business services team and asking each WIB to appoint a representative to the group. The team will be co-facilitated by a State representative. She stated that there has been some push back by her colleagues in the southern tier region but they also believe that if you want to have any voice you need to participate in the discussion. There was consensus of the Executive Committee to appoint Ms. Mattick to the regional services team.

OTHER

Ms. Mattick stated that the TAA petition for Emerson Power Transmission was finally approved and work is underway to get the workers affected certified by the State. She stated the program will require individual tracking and work is underway to get the financial aspect of the program organized so the process can be streamlined. With the volume of people needing to be served, combined with the fact that there is no

administrative funding attached to the program, it may be necessary to seek additional financial assistance from the County.

Ms. Mattick stated that the REA pilot program is getting underway and will provide reemployment services to individuals. The program will provide two additional staff people at the One-Stop, whose jobs will be to provide service to individuals who have a high likelihood for reemployment.

DISABILITY PROGRAM NAVIGATOR PROGRAM

Funding has been available through New York State since 2003 for the disability program navigator position at the One-Stop. Currently there are only funds available through September 2010. Ms Mattick stated this is a very valuable position and community resource and alternatives are being sought to continue funding the position.

ADJOURNMENT

The meeting adjourned at 8:55 a.m. The next meeting is scheduled for Tuesday, July 13, 2010 at 8 a.m. at the Royal Court Restaurant.