

## **EXECUTIVE COMMITTEE**

September 1, 2020

8:15 A.M.

Zoom Platform

**PRESENT:** S. Pronti, D. Burrows, A. Bishop, J. Matteson, A. Iles, A. Hendrix

**EXCUSED:**

**STAFF:** N. Branosky, D. Achilles

### **CALL TO ORDER**

Chairman Pronti called the meeting to order at 8:24 a.m.

### **APPROVAL OF MINUTES – July 7, 2020**

It was moved by Mr. Matteson, seconded by Mr. Burrows and unanimously adopted by voice vote of members present to approve the minutes of July 7, 2020.

### **UPDATE ON COVID-19/WORKFORCE**

Ms. Branosky reported that Tompkins County unemployment rate in at 9% with new claims every week. We are watching to see how the \$600 stimulus coming to an end on July 31<sup>st</sup>, will affect the community members.

### **COMMITTEE UPDATES**

#### **YOUTH OVERSIGHT**

Ms. Branosky informed the Executive Committee that the we canceled the August meeting and will meet Wednesday, September 16<sup>th</sup>. The SYEP started in July and will pay participants though September 30<sup>th</sup>.

#### **ONE STOP OPERATIONS AND OVERSIGHT**

Mr. Bishop informed the Executive Committee that the One Stop Operations and Oversight committee will met Thursday, July 9<sup>th</sup> and will meet Tuesday, September 8<sup>th</sup>. Ms. Branosky reported the Career Center staff is still working remotely and are waiting for guidance from NYDOL on reopening plans. The Career Center re-certification will be pending in January 2021.

## **GOVERNANCE AND MEMBERSHIP**

Mr. Burrows reported the Governance and Membership Committee are following up on the last two vacancies on the Board. Mr. Pronti has reached out to Mr. Cometti to finalize the name of a candidate to reach out to and ask they would like serve on the Board to represent Labor Organization/ Apprentice. Mr. Burrows is reaching out to Mr. Cerasaro to confirm that status of the NYDOL representative.

## **DIRECTOR'S REPORT**

### **EMPLOYMENT STRATEGY**

Ms. Branosky reported that we are working with a variety of employers and employees to work together to have employees return to work.

### **COUNTY BUDGET FOLLOW UP**

Ms. Branosky reported that we are working on the Board's County budget scenario #3 with a 12% cut. The Board funding from grants are also being cut, because the allocations are based on last year's unemployment rates. The economy was doing well last year, so this cuts our funding this year by \$130,000.

### **INDUSTRY BREIFING - EDUCATION**

Ms. Branosky reported at our Board meeting Tuesday, September 22<sup>nd</sup> our next industry briefing will be on education. We will have Mr. Bishop, Cornell; Ms. Franzese, Ithaca College; Mr. Matteson, TST-BOCES; and a representative from Tompkins Cortland Community College speak on how COVID has affected workforce.

## **END OF FISCAL YEAR FINANCIAL REPORTS**

Ms. Branosky reported that the Board need to do budget adjustment and transfers to balance out the final numbers.

The meeting adjourned at 9:24 a.m.