

GOVERNANCE AND MEMBERSHIP COMMITTEE

February 10, 2021

8:30 A.M.

ZOOM Meeting platform

PRESENT: D. Burrows, J. Tavares, S. Pronti, H. McDaniel

EXCUSED:

STAFF: N. Branosky, D. Achilles

CALL TO ORDER

Mr. Burrows called the meeting to order at 9:02 a.m.

APPROVAL OF MINUTES – January 10, 2021

It was moved by Mr. Pronti, seconded by Ms. McDaniel adopted by voice vote of members present to approve the minutes of January 10, 2021 as written.

VACANCIES

UPDATE ON MEMBERSHIP OUTREACH AND NEXT STEPS

Mr. Burrows reported that all vacancies on the Workforce Development Board have been filled. Mr. Cerasaro, NYSDOL local representative; Mr. Breuer, labor organization/IBEW #241 and Mr. Shapiro, BorgWarner have been appointed to the board at the Legislature meeting on Tuesday, February 2, 2021.

J. SAMMONS – CHALLENGE SEAT ON BOARD

Mr. Burrows reported that the committee should wait to fill Challenge seat on Board until there is further information on the person who will be Challenge local representative.

ADJOURNMENT

Mr. Burrows adjourned the meeting at 9:26 a.m.

Workforce Board Attendance for fiscal year 2020 - 2021

July 2019 to June 2020

Term Expiring June 30, 2021

Attendance Since Last Appointment

Appt Date	Seat	Name	Attendance Since Last Appointment			Total Meetings
			Present	Excused	Absent	
6/5/18	Business	Allan Bishop	6	2	0	8
8/20/19	20 Percent Requirement - Labor Organization	John Cometti	6	2	0	8
6/17/20	20 Percent Requirement - Community Based Organization	Lee Dillon	7	1	0	8
6/5/18	Business	Derek Burrows	6	2	0	8
6/5/18	Business	Amy Iles	6	2	0	8
9/20/18	Mandated Partner - Economic Development Representative	Heather McDaniel	8	0	0	8
6/17/20	Business	Teri Tarshus	0	0	0	0
9/20/18	Mandated Partner - Higher Education	Dr. Orinthia Montague	0	4	4	8
6/5/18	Key Community Partner - TANF Representative	Kit Kephart	4	3	1	8
6/5/18	Business	Scott Pronti	8	0	0	8

Term Expiring June 30, 2022

Attendance Since Last Appointment

Appt Date	Seat	Name	Attendance Since Last Appointment			Total Meetings
			Present	Excused	Absent	
7/16/19	Business	Mohamed Abdelrehim	3	0	5	8
6/17/20	Business	Chris Malcolm	0	0	0	0
8/20/19	Business	Dereon Pruitt	4	1	3	8
8/20/19	Business	Kirra Franzese	6	1	1	8
	Mandated Partner	VACANT	0	0	0	0
5/7/19	Mandated Partner - Vocational Rehabilitation	Jack Lance	2	1	5	8
7/16/19	20 Percent Requirement - Organization Serving Ind. w/Dis.	Joe Sammons	6	2	0	8

Term Expiring June 30, 2023

Attendance Since Last Appointment

Appt Date	Seat	Name	Attendance Since Last Appointment			Total Meetings
			Present	Excused	Absent	
6/17/20	Business	Brian Forrest	5	2	1	8
6/17/20	Business	Paul Levesque	7	1	0	8
6/17/20	Business	Kevin Kersey	3	0	5	8
6/17/20	Business	Jennifer Tavares	5	2	1	8
6/17/20	20 Percent Requirement - Youth Serving Organization	Kate Shanks-Booth	6	1	1	8
	20 Percent Requirement - Labor Organization/Apprenticeship	VACANT	0	0	0	0
6/17/20	Mandated Partner - Adult Education/Literacy Representative	Jeffrey Matteson	5	3	0	8

2020-2021 BOARD OFFICERS

Scott Pronti - Chairman
 Derek Burrows - Interim Vice-Chairman
 Jeff Matteson - Secretary
 Amy Iles - Treasurer

	Present	Present	Present	Present	Excused	Excused	Excused	Excused	Absent	Absent	Absent	Absent		
5/5/15 Allan Bishop	2	4	3		9	1	1	3	1	6			0	
5/5/15 VACANT - Previously held by Mike TalarSKI					0					0			0	
5/19/15 Lee Dillon	2	3	3		8	1	2	1		4			0	
5/19/15 Derek Burrows	3	4	5	1	13		1	1		2			0	
5/2/17 Amy Iles			3		3			1	1	2			0	
5/5/15 Michael Stamm	2	4	5		11	1	1	1		3			0	
5/5/15 Mary Stazi	2	3	2		7	1	2	4		7			0	
8/1/17 Orinthia Montague					0			3	1	4			0	
5/5/15 VACANT - Previously held by Joe Mareane					0					0			0	
5/19/15 Scott Pronti	2	3	5		10	1	2	1	1	5		1	1	
7/5/16 Mohamed Abdelrehim		3	3	1	7		2	1		3		2	2	
VACANT					0					0			0	
7/5/16 Illa Burbank		4	3		7			2		2	1	1	1	3
9/20/16 Brian Dickens		1	2		3		1	3		4		1	1	2
7/5/16 Ken Smith		3	3		6			2		2	2	1		3
9/16/16 Jack Lance		4	3		7			1		1	1	2	1	4
4/18/17 Joe Sammons			4	1	5			2		2				0
6/6/17 Brian Forrest			2	1	3					0		1		1
6/6/17 Paul Levesque			3	1	4					0				0
6/6/17 Kevin Kersey			2	1	3			1		1				0
6/6/17 Jennifer Tavares			2	1	3			1		1				0
6/6/17 Amie Hendrix			2	1	3			1		1				0
10/17/17 Marcus Williamee			1		1			1	1	2				0
6/6/17 Jeff Matteson			1		1			2	1	3				0

2021 WIOA Board Membership

	NAME	TYPE OF ORG	INDUSTRY	BUSINESS NAME	EXP 2021	VACANT	VACANCY - NEW MEMBER	Y / N
1	Mohamed Abdelrehim	Business	Hospitality	Homewood Suites				
1	Allan Bishop	Business	Higher Education	Cornell	X			
1	Derek Burrows	Business	Customer Computer Programming	Grammatech				
1	Brian Forrest	Business	Health Services	Cayuga Medical Center				
1	Kirra Franzese	Business	Higher Education	Ithaca College				
1	Amy Iles	Business	Accounting, Tax Prep, Bookkeeping and Payroll Services	Sciarabba Walker	X			
1	Kevin Kersey	Business	Manufacturing/High Tech	Rheonix/Incodema3D				
1	Paul Levesque	Business	Architectural Services	Holt Architects				
1	Scott Pronti	Business	Banking	Tompkins Trust Company	X			
1	Dereon Pruitt	Business	Manufacturing/High Tech	BorgWarner				
1	Jennifer Tavares	Business		Chamber of Commerce				
1	Teri Tarshus	Business	Hospitality	Hilton Garden Inn	X			
1	Chris Malcolm	Business		Wegmans				
12								
1	Jeff Matteson	Adult Ed./Literacy Rep.	Mandated Partner	TST BOCES				
1	Jack Lance	Vocational Rehabilitation	Mandated Partner	ACCES-VR				
1	Orinthia Montague	Higher Education	Mandated Partner	TC3	X			
1	Vacant	NYSDOL	Mandated Partner	NYSDOL		X		
1	Heather McDaniel	Economic Development Rep.	Mandated Partner	TCAD	X			
1	Kit Kephart	TANF Rep.		DSS	X			
1	Kate Shanks-Booth	Youth Serving Organization		CYS				
1	Lee Dillon	Community-based Organization		TC Action	X			
1	John Cometti	Labor Organization		Teamsters Local 317	X			
1	Joe Sammons	Org. Serving Ind. w/ Disabilities		Challenge Workforce Solutions				
1	Vacant	Labor Org./Apprenticeship	(Marcus)			X		
11								
	Ex-Officio - Non Voting Members							
	Jackie Mouillesseaux	WIOA Title I						
	Amie Hendrix	County Admin.						

Appointments

Michelle Cocco <MCOCCO@tompkins-co.org>

Fri 2/5/2021 1:54 PM

To: Diane Achilles <DAchilles@tompkins-co.org>

Hi Diane,

The following appointment(s) were made at this week's Legislature meeting:

Workforce Development Board

Todd Bruer - Labor Organization/Apprenticeship representative, term expires June 30, 2023

Kip Cerasaro - Mandated Partner representative; term expires December 31, 2022

Jay Shapiro - Business representative; term expires December 31, 2022

Let me know if you have any questions.

Have a great weekend,

Michelle