# Tompkins County Workforce Development Board Youth Oversight Committee

# **MINUTES**

Thursday, April 21, 2022 | WDB Conference Room 401 E State St. Suite 402B Ithaca

Present: K. Shanks-Booth, J. Clemons, J. Harriott

Excused: V. Zeppelin, C. Malcolm

Staff: R. Avila, D. Lovelace,

Call to Order

Ms. Shanks-Booth called the meeting to order at 8:45 a.m.

## Summer Youth Employment Program - Contract Negotiation Update

The committee heard about the ongoing contract negotiations for SYEP. No Notice Of Allocation (NOA) has been received yet.

CCC LLC is in ongoing contract negotiations with the Workforce Development Board. There is not yet confirmation they will participate for this program year.

Committee Chair Shanks-Booth proposed offering funds to Village at Ithaca if CCC LLC doesn't participate this funding cycle. Director Avila relayed it will be up to the committee to decide if that's the best way to move forward.

#### **Director's Update**

Ms. Avila reported to the Committee members that deputy director position hasn't been filled yet, and the posting was renewed for a longer run.

### Approval of Minutes - March 17, 2022

It was moved by Jordan Clemons, and seconded by Jason Harriott, to approve the minutes of March 17, 2022 which were unanimously adopted by voice vote of present members.

#### Adjournment

Ms. Shanks-Booth adjourned the meeting at 9:52 a.m.

The next meeting is scheduled for May 19, 2022