

EXECUTIVE COMMITTEE

MAY 6, 2014

8:00 A.M.

ROYAL COURT RESTAURANT

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

CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:07 a.m.

APPROVAL OF MINUTES

It was Moved by Ms. McPheeters, seconded by Mr. Pedersen and unanimously adopted by voice vote of members present to approve the minutes of March 4, 2014 as submitted.

MARCH BOARD MEETING EVALUATION RESULTS

The group reviewed evaluation results from the March WIB meeting. The presentation from the Commission for the Blind was very informative. There were concerns expressed by some members about the failure to begin the meeting on time due to lack of quorum. The materials for the WIB/Superintendents meeting was a lot of information to take in, in a short amount of time and it was suggested that lengthy materials that need to be reviewed be distributed prior to the meeting. It was also noted that the same group of individuals may not have attended both the February WIB/Superintendents meeting and the Board meeting in March. The evaluation results will be distributed to the full board with the May meeting packet.

MAY 27, 2014 BOARD MEETING AGENDA

Items for inclusion on the discussed May meeting agenda include:

- Summer Youth Employment Program Update
- WIA funding updates
- Presentation on start-up companies in Tompkins County
- Affordable Care Act Update by Ms. McPheeters
- One-Stop Operator Update

JULY 1, 2014 – JUNE 30, 2015 WIA FUNDING UPDATE

Ms. Mattick reported that the WIA funding allocations have been released and the levels remain almost static with the exception of the youth allocation which is going up by \$25,000. The Adult funding saw a slight increase of \$4,700 and Dislocated Worker funding has been decreased by \$7,200. The WIB budget will be brought to the June meeting for review.

Mr. Pedersen left the meeting at 9 a.m.

SUMMER YOUTH EMPLOYMENT PROGRAM UPDATE

FUNDING ALLOCATIONS

The SYEP funding allocations have not yet been released, but they are expected by the end of May. The allocation is expected to increase, but it isn't known by how much.

ITHACA YOUTH BUREAU LETTER

The group discussed the letter that was sent by the Ithaca Youth Bureau expressing concerns with the parameters set by the Board at their November meeting. With the expected increase in funding, the three contractors have been told that they will be looking to them to serve more youth this summer. The Youth Employment Service has indicated they are unwilling to serve additional youth without further conversations, so Ms. Mattick will approach the Office of Employment and Training and Challenge Workforce Solutions to negotiate serving additional youth. She noted the Performance and Evaluation Committee is meeting tomorrow and will also discuss the letter and concerns that have been expressed.

DIRECTOR'S UPDATE

Ms. Mattick reported the Consolidated Funding Application (CFA) process is open and there is funding available through NYSDOL. She will be hosting a workshop in the coming weeks and also meeting with businesses to assist them with the process.

She reported the Hospitality Employment Training Program (HETP) is gaining momentum. The Program is designed to training individuals in the hospitality industry and places them in internships. This program has the support of many partner agencies.

Lastly, she noted that the Hospitality Star Program will be held for the third year in June. The two-day program helps individuals build knowledge about the hospitality industry in Tompkins County and also provides a bus tour of key locations throughout the County. The Program has many partners and is paid for using funds that the WIB and Office of Employment and Training receive from the Strategic Tourism Planning Board.

ADJOURNMENT

The meeting adjourned at 9:17 a.m. The next meeting is scheduled for Tuesday, June 3, 2014 at 8 a.m. at the Royal Court Restaurant.