

**WORKFORCE INVESTMENT BOARD
July 14, 2010
Audit & Finance Committee
CONMED
8:30 AM**

Committee Members Present:

Gary Scalzo, Phil Williams, Beth Bowers, Robin O'Brien, John Tracy, Barb Schram, Delores Caruso, Burt Danovitz

Staff:

Alice Savino, Tanya Davis

Call to Order:

Gary Scalzo, Chair at 8:40 a.m., called the meeting to order.

Consent Agenda:

1. Audit & Finance Committee Meeting Minutes for April 10, 2010
M/S Don/BethApproved
2. Financial Report for May, 2010
M/S Phil/Beth.....Approved

New Board Members:

Phil Williams- U.S.C. - Executive Committee Member

Mary Pratt- Presbyterian Home- Full Board Member

Kathy Farber- ? - Full Board Member

There are 2 seats in Oneida County and 2 seats in Madison County Vacant, currently seeking appointees.

Update on the Fiscal Software

The first fiscal software design meeting will be in the fall, the software will be installed and operating by the end this year. The MIP software from sage, can handle the funding by calendar year unlike MAS 90.

Summer Youth Program Funding

Some of the programs had started before the Committees votes based on Youth Council approval.

All of the programs below previously approved by the Youth Council were voted on as a group by the Executive Committee.

M/S Phil/Beth.....Approved

Oneida County



Summer 2010



Summer 2010



Summer 2010



Summer 2010



Summer 2010

Summary OC SABA IrSummary OC SABA HSummary OC SABA CSummary OC SABA CiSummary OC SABA M

Herkimer County



Proposal
Summary-TANF 2010

Madison County



2010 BOCES
Proposal Summary.dc

The Rome Historical Society proposal was sent out late and needed to be voted on also, Wilber Allen highly recommended this proposal:

M/S Beth/Phil.....Approved



Oneida Cty - Rome
Historical - Tanf 2010

Full Board meeting- Agenda Proposed

John Toomey will be a guest speaker at the full board meeting; he will discuss what is happening to the WIA funding and give a perspective on the stimulus cuts. In addition to

John Toomey, Mark Barbano will also speak to localize John's synopses and give his summary account about what's happening in our local economy.

Support (Sponsorships) for 2010-2011 Program year

Genesis Group has requested \$1000 support for this program year. The board will vote to sponsor them at the next Executive Committee Meeting.

Gary requested a list of all organizations that the WIB regularly sponsors to take the time to evaluate who to sponsor.

Travel, conferences and meetings for 2010-2011 program year

A schedule of all the travel, conferences and meetings was dispersed; the schedule did not change much from last year. Conferences are attended if they fit the schedule or their program is appropriate.

The National Workforce Board conference in Washington D.C. gives the best national picture of WIB issues country wide, gives a chance to meet with our elected officials. It is recommended that Executive Committee members attend this conference.

More details will be given on a later date for those who are interested in attending future conferences.

Meeting Schedule:

Next meeting of the Executive Committee: August 11, 2010 @ 8:30 A.M., ConMed

Next Full Board Meeting is July 27, 2010 @ 8:30 AM, at the Radisson.

Future Full Board Meetings:

October 26, 2010

January 25, 2011

April 26, 2011

There being no further business, the meeting was adjourned at 9:23 A.M.