

**WORKFORCE INVESTMENT BOARD
September 8, 2010
Executive Committee Meeting
CONMED
8:55 AM**

Committee Members Present:

Gary Scalzo, Phil Williams, Beth Bowers, Robin O'Brien, Barb Schram, John Tracy

Staff:

Alice Savino, Tanya Davis

Call to Order:

Gary Scalzo, Chair, called the meeting to order at 8:55 a.m.

Consent Agenda:

Executive Committee Meeting Minutes for July 14, 2010

M/S Phil/GaryApproved

Financial Report for July 2010

M/S John /RobinApproved

Update on the Fiscal Software – M/S John/GaryApproved

2010-2011 Budget M/S John/BethApproved

Support (Sponsorships for 2010-2011 Program year

Tabled until next meeting

There being no further business, the meeting went into Executive Session at 9:00 A.M.

Next Executive Committee Meeting October 13, 2010 at 8:30 AM, ConMed. Next Full Board meeting is October 26, 2010 At the Radisson.