

Governance Committee

WORKFORCE INVESTMENT BOARD

March 2, 2014

9:00 A.M.

Committee Members Present:

Jody Blydenburgh, Barb Schram (Phone), Kathleen Rinaldo, Amy Turner (Phone), Mary Austin Pratt (Absent)

Staff:

Alice Savino, Tanya Davis

Call to Order:

Alice Savino called the meeting to order at 9:05 a.m.

Board Composition:

The Board Configurations under WIOA which are not effective until July 1, 2014 requires that there be 50% more private sector and 20% more organized labor, CBO's, and Youth serving organizations. The other required partners are: Adult ED Literacy, Higher ED Community College, Economic Development, NYS DOL and ACCESS VR.

The smallest Board is with 19 members but we could put in another private sector person, maintain labor, and still be in compliance.

A list of proposed members was distributed with some of the Board members eliminated:

Jennifer Crandall (Burrows Paper) - Never attended a meeting

Burt Danovitz (Danovitz Consulting) – Does not qualify as a Private Sector, but anyone can participate on committees and he would work well on the individuals with disabilities committee.

Mike Fifeld (Oneida Healthcare) and Robert Hulchanski (Lakeside Innovation Technology) Both of Madison County, has never attended a meeting.

Shawna Pable (MV EDGE) has stopped attending meetings but sends Tim Fitzgerald in her place; could replace Shawna with Mark Feane (Herkimer County IDA) since only 1 Economic Development member is needed but he is retiring soon

Randy VanWagoner (MVCC President) has asked Franca Armstrong to take his place on the Board.

Mark Vivacqua (Herkimer BOCES)-no longer mandated to be member under migrant workers.

Jim Wallace (Herkimer County Rep.)-Attends all meetings although there is no requirement for a title 1 representative, he would be a good recommendation as the Rep for the Consortium Committee he would govern the actions and activities of the Herkimer County One Stop Centers.

**Recommendations for the Economic Development position:
Scott Ingmire-Director of Workforce Development in Madison County**

Committees:

Youth Council: Wilber Allen (Chair)

Operational One Stop Delivery System (Consortium): this committee is made up of 5 representatives from Herkimer (Karin), Madison (Tom), and Oneida (David) Access VR (Judy Petroski), Department of Labor (Delores) they will find their own Chairperson.

Disability Committee-

Youth Services- would be the Youth Council it stays the same

The Executive Committee- is the officers

The Governance Committee- will handle nominations

Finance/Audit Committee-which is the Executive Committee plus 1 or 2 other members

Alice will talk with Judy Petroski to chair the Disability Committee and to also be on the Operational Committee or Judy could recommend someone from her office at ACCESS VR; you don't have to be involved in the disability community to chair, but has to be in a hiring or firing position, a private sector person would bring a good perspective to the committee with finding employment for persons with disabilities.

Beth Bowers' term ends in June 2015 and she will become the Past Board Chair and remain on the Executive Committee.

Wilber Allen has expressed interest in Chairing the Executive Committee, but whoever is behind him has to be a private sector person. That would mean that Gary would be off the Executive Committee unless he chairs a committee or he can be an officer.

The current members on the Executive Committee are very active and attend on a regular basis; they bring other outlooks and perspectives, but if more members join their will be new voices.

Alice will work up a description of each committee and survey board members to see which committee they would want to be on.

The next Full Board meeting will be March 24, 2015 with MV EDGE @ Radisson Hotel 12:00 P.M.

Next meeting of the Governance Committee meeting is April 14, 2015 @ 9:00A.M. At The Workforce Investment Board, 209 Elizabeth Street

There being no further business, the meeting was adjourned at 10:00 A.M.