

**Workforce Investment Board HMO Meeting
January 25, 2018
Auditor & Executive Committee Meeting
AIS
8:30 A.M.**

Committee Members Present:

Wilber Allen, Kathleen Rinaldo, Amy Turner, Alice Savino, Gary Scalzo

Call to Order:

Wilber Allen welcomed everyone at 8:35 A.M.

Financial Report:.....Approved.....M/SA. Turner/W. Allen

Approval of Financials from December 31, 2017

The PY 2017 Budget.....Approved

Review of Board Audit Reports 8:36 A.M: Dick Zwiefel & Scott Hosler.....Approved....A. Turner/ K. Rinaldo

Dick Zweifel and Scott Hosler of Bonadio & Co. presented the audit results for the WDB of Herkimer, Madison, and Oneida Counties, for the 2017 year; there were no findings and no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Executive Committee meeting: 9:22A.M.

Grants report-

- **Funding opportunities:**

There is no monies coming from Washington for funding opportunities, until budgets are passed there are no proposals.

- **Apprenticeship Accomplishment:**

Apprenticeships are working well with MVCC and MACNY which are good for 3 more years.

Old Business-

Local Plan, Regional Plan-

The Local plan has been posted on our websites for the Herkimer, Madison and Oneida Counties, there has been no public comments since the January post, the Regional plan has been posted for Fulton, Montgomery and Schoharie, there has been no public comment and has to be submitted by January 31.

Center Certifications are due by March 30, 2018 each center manager has received an outline of the 40 points that needs to be achieved in the center with 3 weeks for problems to be fixed and in place.

New Business-

Request from Rotary for internship funding.....Not Approved.....A. Turner/ K. Rinaldo

Angela Vanderhoof and Jennifer DiPasquale of RCIL would like funds for the internship program for individuals with disabilities.

Next full board meeting- March 2, 2018 @ Raspberries Café, Genesee Street.....8:30 A.M.

There being no further business, the meeting was adjourned at 9:37 A.M.....