

**Workforce Investment Board HMO Meeting  
April 20, 2018  
Executive Committee Meeting  
AIS  
8:30 A.M.**

**Committee Members Present:**

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

**Call to Order:**

Wilber Allen welcomed everyone at 8:45 A.M.

**Financial Report:.....Approved.....M/S .....A. Turner/B. Bowersr**

Approval of Financials from February 28, 2018

Minutes of January 25, 2018 meeting

**New Grants-**

- **Enhanced Services:**

There's a \$40,000 extension on The Enhanced Services with extensive case management which has to be spent in 90 days, by June 30, 2018.

Some of the grants that are being applied for right now:

- **Reentry-** Available right now
- **Youth Build:** New grant coming this summer
- **Apprenticeship:** Another grant available this summer

**Old Business-**

- **Center Certifications, MOU Part II:**

All 4 centers have been certified and Part II of the MOU has been sent to the State for signature review, all done by April 29, 2018.

**New Business-**

- **Office Updates:**

\$40,000 a year is spent in rent at the Workforce Development Board, 209 Elizabeth Street, and the 2<sup>nd</sup> floor is in need of updating and repairs. A request was presented to the Board of using some of the Fund Balance monies to get new carpeting and painting. Discussion will continue further, need more information (how much per square footage is being used, who will do the job, etc.)

Next full board meeting with Board Elections-May 11, 2018 @ Raspberries Café, Genesee Street at 8:30 A.M.

Next Executive Committee meeting is June 22, 2018 @ AIS, Rome, NY

*There being no further business, the meeting was adjourned at 9:21 A.M.....*