Committee Members Present:
Wilber Allen, Gary Scalzo, Phil Williams, Delores Caruso, Tom Reichel, Karin Piseck, Mark Barbano, Kristen Scobla, Barbara Schram, David Mathis, Kathleen Rinaldo, Shawna Papale, Jodi Blydenburgh, Terry Humphries

Call to Order:
Wilber Allen welcomed everyone at 8:45 A.M.

Consent Agenda:
Executive Committee Meeting minutes from September 23, 2016 and Budget Report for September 31, 2016
M/S…………G. Scalzo/P. Williams

Update on Economic conditions in Mohawk Valley-Mark Barbano, NYSDOL Research and Statistics:
A PowerPoint handout was distributed of the Herkimer, Madison & Oneida County Census of all the employers in the area from the year 2000-2016 (1st Quarter of Each Year); it showed the data by all industries (Private, Construction, manufacturing, Finance and Insurance, Health Care and Social Assistance, Accommodation and Food Services and Government) Mark discussed the rise and fall percentile of each industry during a 16 year period; also, a discussion about how Nanotechnology will affect the HMO area with a comparison of Saratoga verses NYS in Manufacturing employment and wages, showing the positive gains made from 2009 to 2013 due to the building of the Global Foundries Fabrication Facilities.

Update on Nanotechnology & Marcy- Shawna Papale, SR. VP MV EDGE:
Since the last Full Board meeting there has been some changes for MV EDGE; Mohawk valley EDGE no longer has the leadership at SUNY POLY, but they will oversee the construction of the AMS Advanced Sensor Manufacturing building, which will be a 360,000 foot state-of-the-art Computer Chip Fab at the Marcy NANOCNTER; there was a ground breaking ceremony that took place in April. MV EDGE anticipates generating 3 million dollars when opened which includes research and development at the Computer Chip Commercialization Center (QUAD C) in partnership with General Electric. They also acquired more acreage than allotted to them from SUNY POLY to ensure there is room for future growth. Shawna will keep everyone updated on future developments at SUNY POLY.
Youth and emerging Worker Committee Update-Kathleen Rinaldo:
Herkimer, Madison and Oneida Counties gave great reports on the Summer Youth Employment Program, and all counties reported that the Financial Literacy component was a success with the youth; John Furman and Terry Humphries discussed the drop-in site or mini One-Stop that will be neighborhood based and can be accessed in the evening, to help with job applications, computer access, staffed with trained staff i.e., AmeriCorps workers trained by Working Solutions staff, or integrated Working Solutions staff.

Partner’s meeting-Alice Savino:
The Partners Committee has been working on the basics of an MOU, Alice went to a meeting with the DOL last Thursday, and there is a lot of material that she will bring to the next Partners Committee meeting, Alice will also send out a request for proposals for an operator for the system; that could be a person or a group of agencies that would propose to coordinate services to all the partners in the center, there is a lot of details in the fine print, but meetings are going well.

Employer Engagement Meeting-Alice Savino:
Some Manufacturers will talk about the Apprenticeship Program and hiring individuals with disabilities.

Other Business-Shawna Papale:
Discussed the MV Regional Economic Council Presentation, it was very well received and heavy into Workforce and the Initiatives they have.

There being no further business, the meeting was adjourned at A.M.....W. Allen/G. Scalzo

Next full Board Meeting- February 28, 2017 @ Raspberries Café