Workforce Development Board HMO Meeting
September 29, 2017
Raspberries, Utica NY
8:30 A.M.

Committee Members Present:
Wilber Allen, Tom Reichel, Karin Piseck, Jodi Blydenburgh, Emily Tracy, Judith Petroski, Scott Ingmire, Franca Armstrong, Cheryl Blask, Dawn Roller, Cheryl Zumbo, Robert Benchley, David Goodness, Mike Fitzgerald, Ellen Bowe, Kathleen Rinaldo, Alice Savino

Call to Order:
Wilber Allen welcomed everyone at 8:43 A.M.

Consent Agenda........Approved............M/S....M. Fitzgerald/J. Petroski
- Minutes from June meeting
- Financial report June 30, 2017- Not final figures, final report after Audit in October...Approved............R. Petroski/K. Rinaldo

Grants report: Tom Riechel & Ellen Bowe: (See handout)
Manufacturing Apprenticeships & Apprenticeship Accomplishment (Madison County)
The Apprenticeship Accelerator Career Training (ACCT)-Advanced Manufacturing is a huge success in Madison County, The employers are overwhelmed with the whole program and process and are eager for another class to meet their remaining needs.

HARC program report in Herkimer County-Karin Piseck...Approved.....F. Armstrong/J. Blydenberg
Collaboration between ARC and Herkimer’s Career Connection Department and the Herkimer Working Solutions Career Center to assist youth with disabilities between ages of 16-24.
Old Business:

- MOU Part 1 Update- Submitted to the State and collecting signatures, also in the process of doing Part 2 which is the cost, waiting for the state to provide the cost for the Utica Center, but has the cost of the other center.
- Unemployment rate by County: A handout was given about the unemployment rate by County just to show the changes of the past year.

New Business:

- Fresh Start proposal for Career Pathways Youth Program....Approved....R. Brenchley/J. Blydenberg..........F. Armstrong Abstained
- Travel Policy-Change travel reimbursement policy to per diem...Approved....J. Petroski/ D. Roller
- Out of School Youth Eligibility Form.....Approved......K. Rinaldo/J. Blydenberg
- Follow up services for youth

Other Business:

New Board member: Cheryl Zumbo, Staffworks, renting space at the Herkimer Working Solutions.
Tractor Supply Update: has hired a General Manger which uses Karin's office when in need for office space, interviewed people to provide the vending services at cafeteria onsite, Hoping to start hiring in the spring for all positions open, also website up and running dedicated to the Frankfort distribution center to show what positions are open.
Indium Corp- Job fair on October 19, 2017, onsite or at a local venue

There being no further business, the meeting was adjourned at 9:40 A.M.

Next full Board Meeting- November 16, 2017 @ Raspberries Café