Workforce Investment Board HMO Meeting
July 13, 2018
Executive Committee Meeting
MV Community Action Agency
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 8:34 A.M.

Financial Report:.......Approved.......M/S ..............G. Scalzo/B. Bowers
Financials from May 2018
Minutes of April 20, 2018 meeting

New Grants-
• Beginnings-is a new Federal Grant to serve youth 18-24 in the County jail to provide services in the Jail and also when they are released into the community. The focus of this grant is case management, employment, training while incarcerated, cognitive behavior training (Ready, Set, Work and Thinking for Change), Also, their High School Equivalency if needed. This is the 4th grant that serves ex-offenders.

Old Business-
• Personnel update-Alice Updated Board Members on Office Personnel changes.
• Office Space Update- Alice met with Mary & Brian Gaetano about updating office space, Cleaned, painting, carpeting, Long term lease that outlines what is paid (both floors), how many square feet is being leased. A proposal is being drawn up and will be presented to the Board at the next meeting.

New Business-Credit card change- ....Approved.....K. Rinaldo/A. Turner.....
The credit cards from ComData have been closed and a new Credit cards have been obtained from Adirondack Bank.
Other Business-

Alice gave everyone a booklet (Mohawk Valley Advanced Manufacturing Development Plan) it was part of a grant program called The Sector Partnership (SUNY, FMS Working Solutions, Working Solutions Cobleskill, Otsego,) all businesses on cover worked to cover the 6 county regions (Herkimer, Schoharie, Fulton Montgomery Otsego, Oneida) On the back of the booklet is a link for all the appendices which are the details, and if you go online it will show all the details. The booklet has been distributed on widely on social media, meetings, and to all the participants

Next full board meeting September 7, 2018 @ Raspberries Café, Genesee Street at 8:30 A.M.
Next Executive Committee meeting is October 12, 2018 @ TBD

*There being no further business, the meeting was adjourned at 9:15 A.M......*