

**Workforce Development Board HMO Meeting  
September 7, 2018  
Raspberries, Utica NY  
8:30 A.M – 9:30 A.M.**

**Committee Members Present:**

Amy Turner, Bob Brenchley, David Goodness, Karin Piseck, Cheryl Zumbo, John Tully, Melissa Burns, Mary Kate Heaton, Dawn Roller, Wilber Allen, Mike Romano, Kelly Walters, Barbara Schram, Kathleen Rinaldo, Beth Bowers, Franca Armstrong, Scott Ingmire, Tome Reichel, Shawna Papale, Phil Martini, Terry Humpheries

**Call to Order:**

Beth Bowers welcomed everyone at 8:34 A.M.

**Consent Agenda**

Financial report May 11, 2018.....Approved.....M/S....A. Turner/F. Armstrong

Minutes: June 30, 2018....Approved.....M/S.....A. Turner/K. Rinaldo

**Report on Summer Youth Program Results:**

- Herkimer County- Karin Piseck
- Madison County-Tom Reichel
- Oneida County-David Mathis

**New Youth Program- Weatherization- Alice Savino**

A paid job training for “Out of school youths” 18-24 years of age is currently available through Mohawk Valley Community Action Agency, the youth will learn Facilities Maintenance or Weatherization skills and earn \$10.40/hr. for up to 200 hours of job training. Participants will have the opportunities to experience on the job training and obtain trainings in resume writing, work readiness, personal finance, budgeting and explore career interest. For info and eligibility contact Denise Rogan @MVCAA 315-624-9930 ext. 2254 or Art Rapp 315-798-3679

**New Business- Alice Savino...Approved....M/S.....A. Turner/ Beth Bowers**

- Career Pathway III Application
- Demand occupations in HMO-Clarify report from May meeting
- MV Advanced Manufacturing Development
- Policy Approval
  - #18-01-ETPL
  - #18-02-Adult/Dislocated Worker Follow up Policy
  - #18-03- Youth Follow up Policy
  - #18-04- Self-Sufficiency Policy
  - #18-05- Grievance Policy
  - Equal opportunity and non-discrimination

***There being no further business the meeting was adjourned at 9:30 A.M.***

**Next Full Board meeting will be November 9, 2018 at 8:30 AM@ Raspberries Café**