

**Workforce Investment Board HMO Meeting
February 20, 2019
Executive Committee Meeting
Workforce Development Board
8:30 A.M.**

Committee Members Present:

Amy Turner, Kathleen Rinaldo, Gary Scalzo, Barb Schram (Call In), Beth Bowers, Wilber Allen,
Mike Choquette (Call in)

Bonodio-Auditors 8:34-9:15 A.M.....Approved.....B. Bowers/M. Choquette

Dick Zwiefel, Heather LaSalles of The Bonodio Group presented their audit results for the WDB of Herkimer, Madison, and Oneida Counties, for the year ended June 30, 2019. There were no findings and no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Call to Order:

Beth Bowers welcomed everyone at 9:20 A.M.

Financial Report:.....Approved.....M/SW. Allen/B. Bowers:

Financials from June 30, 2019

Minutes of July 13, 2019 meeting

Other business:

AAI is looking for a New Apprenticeship Director, the grant has only a year and a half left to run. Nate Crossett (Past Director) left for new employment and Jennifer McCullough is still working on grant part time.

The Workforce Development Board has received the Career Pathways III grant, this grant is for 5 years.

Dislocated Worker funds that pay for individuals OJT also pays a portion of their salary for up to 6 months max.

Next full board meeting March 22, 2019 @ Raspberries Café, Genesee Street at 8:30 A.M.

Next Executive Committee meeting is April 12, 2019 @ TBD

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