

Workforce Investment Board HMO Meeting
August 9, 2019
Executive Committee Meeting
AIS
8:30 A.M.

Committee Members Present:

Amy Turner, Kathleen Rinaldo, Gary Scalzo, Barb Schram, Beth Bowers, Mike Choquette

Call to Order:

Beth Bowers welcomed everyone at 8:32 A.M.

Financial Report:.....Approved.....M/SG. Scalzo/M. Choquette

Minutes of May 2019

Budget for 2019-20

Change in vendor for support services:

Herb Phillipson's is closing any day now and won't honor credit

Tractor Supply Credit has been applied (purchase work boots and Jackets for clients)

New Policy Updates-.....M/S....G. Scalzo/ K. Rinaldo

- **Procurement- Update from the new generally excepted accounting practices for micro purchases.**
- **Priority of services-From USDOL stating that veterans are a still priority of service in all events including their spouses (EEO)**

Operator update:

Partners meeting with Summer Managers on September 12, 2019 @ 11:30-1:00 P.M., Alice has provided the report and will be discussed at meeting. The One-Stop Operators will report back to Board Members because they meet quarterly.

Additional Executive Committee Member:

The Executive Committee discussed filling Wilber Allen's seat so there can be 7 members, also, there is a need of representation for Herkimer County on the Full Board and some suggestions were made on who to contact to see if they are interested.

Strategic Planning:....Approved.....M/S.....K. Rinaldo/ A. Turner

Alice will schedule strategic planning trainings for staff and Committee members separately in October, there will be 4 meetings altogether, 2 staff meetings with employees from office and 2 Board meetings with Board members. Approval from Committee members was needed because of the cost of training, and the Strategic Plan that will be given at end of the training.

Adjournment...K. Rinaldo/ M. Choquette

Next full board meeting September 27, 2019 @ Raspberries Café, Genesee Street at 8:30 A.M.

Next Executive Committee meeting is October 11, 2019 @ AIS

There being no further business, the meeting was adjourned at 9:14 A.M.....