

Finger Lakes Workforce Investment Board, Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Finger Lakes Workforce Investment Board, Meeting Room B
Go To Meeting--Online
Monday, May 16th, 2011 – 8:00am

ATTENDANCE: Chair: Hal Smith
Members: Bob Doeblin, Mike Manikowski, , Dr. Barbara Risser , Angie Scanlon, Ron Golumbeck,
Staff: Debbie Sowards, Karen Springmeier
ABSENT: Menzo Case, Debbie Culeton, Bob Leiby, Dr. Joseph Marinelli

Mr. Smith called the meeting to order 8:05 am.

A motion was made by Mr. Manikowski to approve the minutes of May 4th, 2011 as submitted, seconded by Ms. Scanlon.. Minutes approved as submitted.

This special meeting was scheduled to review the allocations and resolutions 13-10, 14-10 and 15-10.

Ms. Springmeier provided an overview of the CEO meeting held on Friday, May 13th, 2011. Those present approved the budgets submitted and also were advised of the strategic planning session planned for the summer that will assist in discussing transitional issues for PY '12 service delivery and other strategic priorities for the FLWIB.

Ms. Springmeier continued with a review of the actual allocations received late Friday. Overall, the allocations are 10.20% less than PY '10. The actual percentage changes are Adult -14.85%, Dislocated Worker -11.2% and Youth -4.56%. With these actual reductions, the WIB budget was revised for the allocation distribution and the county budgets can be approved as submitted. Due to the WIB's funding reduction, changes include a reduction in staff, no wage increase for existing staff, no conference and travel unless other funds become available, reduction in memberships as well as eliminating the buffet breakfasts.

Ontario County has officially requested that the WIB hire two Workforce Advisors to serve Ontario County and assist in the other centers as needed. They will relinquish approximately \$110,000 which would be the difference in what they are receiving and the 10% reduction. This was also presented to the CEOs. Ms. Springmeier also noted the resolution for approval of the WIB budget reflects this.

Resolutions:

- **Resolution #13-10: Approval of PY'11 WIA County Budgets:** Motion to approve made by Mr. Doeblin, seconded by Dr. Risser. All in favor. Motion approved.
- **Resolution #14-10: Approval of FLWIB, Inc. PY'11 Budget:** Motion made by Mr. Manikowski, seconded by Ms. Scanlon. All in favor. Motion approved.
- **Resolution #15-10: Approval of PY'11 Youth Contractors:** Motion made by Mr. Doeblin, seconded by Mr. Manikowski. All in favor. Motion carried.

ACTION ITEM: Ms. Springmeier - To organize a date in July for the Slate of Officers to get together to work on a draft for the Strategic Plan to present to the Executive committee during the summer.

Board Meetings: Wednesday, May 18th, 2011 – Ramada Inn Geneva Lakefront

Presentation: "Small Business Models"

Lynn Fried – Manager of Business Development and Training, Finger Lakes Community College

Success Story: TBD

Next Executive Committee Meeting: Wednesday, September 7th, 2011 – Meeting Room B at the WIB

There being no other business, the meeting adjourned at 8:35 am.

Respectfully Submitted,

Karen A. Springmeier

Executive Director