

## **GLOW Workforce Development Board Annual Dinner**

### **Meeting Minutes**

**6/18/19**

### **Dibbles Family Center, Batavia**

**Members Present:** Tim Anderson, Walsh Insurance; Darren Burdick, NYS DOL; Lori Bush, Finger Lakes Cookie Company; John Cima, GVEP; Anthony DiPerna, Union; Norb Fuest, Appletree HR and Safety Consultant; Heather Heiniman, Barilla; Steve Hull, Morton Salt; Bob Molisani, Caledonia-Mumford School District; Janet Olivieri, Lapp Insulator; Kathryn Ribbeck, OATKA Milk Cooperative; Dave Rumsey, Genesee County DSS; Reid Smalley, GCC- Best Center; Marcell Taylor, Pathstone; Tom Thomas, Union ; Mary Williams, Medina Healthcare System; Tim Winters, WNY Energy

**Excused:**

**Non-Members:** Mary Guldenshuh and Kristine Langless, Livingston County OWD; Teresa Van Son, GC Career Center; Kelly Kiebala, Orleans County Job Development; Rosemary Shader and Beth Caton, Wyoming County Community Action; Annette DiPalma and Vanessa Tabone, Finger Lakes Hired; Kellie Hurrell and Luke, Iroquois Job Corps; Melinda Mack and Megan NYATEP

**CEOs/Representative Present:** Ken DeRoller, Orleans County CEO Representative; Doug Berwanger, Wyoming County Board of Supervisors CEO

**CEOs Excused:**

**Staff Present:** Jay Lazarony, Michele Nichols

### **Welcome and Introductions**

Norb called the meeting to order at 4:45 p.m. There was a quorum at the meeting.

### **Minutes of 5/21/19 GLOW WDB Meeting**

Mary Williams made the motion to approve the 5/21/19 meeting minutes; Dave Rumsey seconded the motion, all GLOW WDB members present at the meeting were in favor, and the motion was carried. The 5/21/19 GLOW WDB Meeting minutes are approved.

P.Y.2018 **GLOW WDB Budget Modifications – Jay Lazarony, GLOW WDB Director**

An amended policy was sent to members prior to the meeting. **VOTE**> All members present at the meeting were in favor of approving the GLOW WDB Youth Work Experience Policy as presented and it is approved.

<b>Service Provider</b>	<b>Funding</b>	<b>Details</b>
<b>Genesee JDB</b>	<b>Youth</b>	Moving \$6,596 from Youth participant expenses. Of that amount \$6,326 is being moved to wage and fringe and \$270 to Operational Expenses. This covers the increase amounts of time on outreach efforts and staff training.
<b>WCCA</b>	<b>Adult</b>	Moving \$1,000 in Adult wage and Fringe to Adult Participant expenses to cover cost of training program. In addition, WCCA is moving within the operational budget line \$500 from RUM to other operational. The operational line remains unchanged. WCCA is also moving within the Participant Budget lines \$1000 from Wage and Fringe to the supportive service line. WCCA is also moving unspent OJT of \$6,749 and Customized Training of \$5,800 to the ITA line.
<b>WCCA</b>	<b>Youth</b>	WCCA is moving \$2,600 from the operational line to the participant line. Of that \$1,900 is being moved to Work Experience and \$700 is being moved to participant support. In addition WCCA is moving \$5,470 within the participant line from the training to Work Experience.
<b>GLOW WDB</b>	<b>DLW Formula</b>	GLOW WDB is moving \$2,000 in DLW Formula funds to Livingston County to support 1 ITA Training. GLOW WDB is also moving \$100 in supportive Services to Livingston County to Support 1 Customer.
<b>GLOW WDB</b>	<b>DLW Formula</b>	GLOW WDB is moving \$1,692 of DLW Formula to Orleans County JDA to support 1 ITA Training. GLOW WDB is also moving \$500 in supportive services to Orleans County JDA to support one
<b>GLOW WDB</b>	<b>Adult</b>	GLOW WDB is moving \$3834 in Adult funds to Genesee County to support 2 ITA trainings and \$850 in Adult funds for supportive services for 2 clients.
<b>Orleans County</b>	<b>Administrative</b>	OCJDA is moving \$270 of Admin within the operational line from other operational to Rent/Utilities/Maintenance.
<b>GLOW WDB</b>	<b>Adult</b>	GLOW WDB will transfer \$6938.60 in Adult funds to Orleans County Wage and Fringe.
<b>GLOW WDB</b>	<b>Adult</b>	GLOW WDB will Transfer \$8854.01 in Adult Funds to Livingston County Wage and Fringe. In addition Livingston County will transfer \$5,415.86 from the operational line to the Wage and Fringe line.

**P.Y.2019 GLOW WDB Budget**

The P.Y.2019 GLOW WDB Budget was sent to members prior to the meeting. **VOTE>** All members present at the meeting were in favor of approving the P.Y.2019 GLOW WDB Budget as presented and it is approved.

**GLOW WDB Member Recognition**

Norb presented Reid Smalley with a plaque for appreciation for his GLOW WDB membership since 2013. Reid is retiring from GCC BEST Center in August.

**The State of the Workforce Presentation, Melinda Mack, NYATEP**

Melinda presented a Power Point presentation. There is \$175 million Consolidated Funding in workforce development for **Workforce Solutions** - Strategic regional efforts that meet businesses' near-term workforce needs, address long-term industry needs, improve regional talent pipelines, and expand apprenticeships  
May include sector and industry-cluster-based strategies that regionally address a worker shortage

**GLOW WDB Executive Director's**

Jay presented Melinda and Megan with a gift from each county in GLOW for our appreciation for attending our meeting.

**Next Meeting: Tuesday, 9/17/19, 4:30 – 5:30 pm at GCC, Batavia - Room T102.**