

Call to Order:

Chair Peg Murphy called to order the Saratoga Warren Washington Workforce Investment Board at the Washington County Municipal Center at 8:10 AM.

Members Present:

Patricia Carte	Lynn Acker	Corbin Daugherty	Michael Perez
Peg Murphy	Lynne Ackershoek	Fran Dunsmore	Rebecca McGinnis
Michael Janczak	Len Fosbrook	David LaFleur	Scott Martel
Ann Luby	Stan Maziejka	William Resse	Mary Rickard
Doug Leavens	Anthony Scavone	Natalie Williams	

Guests Present:

Michael Irish	John Wheatley	Suzanne Pollard	Bob Hummel
Jim Ross	Leza Wood	Tom Harris	Carolyn Galloway

Introductions:

- John Wheatley, representing Warren County EDC was introduced by Len Fosbrook
- Mike Irish, representing the Fort William Henry was introduced by Bill Resse

Minutes

Approved minutes for the January 14, 2010 WIB meeting. Motion by Mike Janczak, second by Len Fosbrook. Motion carried.

Executive Committee Reports

- PY'09 Q3 WIB Financial Report – reviewed by Tony Scavone
- PY 10 WIB System Budget – reviewed by Peg Murphy and Tony Scavone
 - Motion to accept system budget made by Len Fosbrook, second by Dave LaFleur. Motion carried.
- PY 10 Vice Chair Nominee – John Herrick
 - Motion made to name John Herrick to position of Vice Chair for the upcoming year by Rebecca McGinnis, second by Mike Janczak. Motion carried.
- Emerging Worker Council – Tom Harris
 - Contract Renewals recommendation. Recommendation to continue contracts with Cornell Cooperative Extension of Saratoga Co. and Wash. Co. EOC/ETA and Warren County ETA
 - Note: Natalie Willams and Bill Resse abstained from voting.

Center/Program Resolutions

- Amend ITA Policy – proposed change to reduce ITA cap to \$3,000 for a one year program and \$6,000 for a two year program.
- Self-Sufficiency level change – proposed change to change self-sufficient rate from \$21 to \$15 per hour. Motion made to accept proposed changes to ITA and Self-Sufficiency level by David LaFleur, second by Patti Carte. Motion carried.
- DPN contract extension – DPN contract extension has been approved through August 2010 with DOL funding. Motion made to extend DPN services through December 2010 with SWW funding. Motion by Corbin Daugherty, second by David LaFleur. Motion carried.

Website Presentation

- Natalie Williams presented the recent changes to the SWW website www.thejoblink.org
- Construction is still underway on the website. All members/guests were encouraged to visit website and suggest improvements to Bob Hummel.

Suggestions made during the website presentation were:

- Mike Perez – can the system use “hotlinks” on the WIB Board Members page to allow user to jump to specific Board Members name to the company/agency they represent.
- Rebecca McGinnis – The Electronic Fast Fax form – which employers use to post their job openings and give a description of the opening. Question raised will the employer be able to complete the information in the boxes online or do they need to print form, complete it and fax it to us.

Business Committee

- Printed update from 4/24/10 Business Committee included in meeting packet.
- NYS Grant OJT Training program – Suzanne Pollard
Discussed the wage reimbursement grant for unemployed. Our local rep. is Kimberly Haviland.
Any questions regarding the grant, please contact Suzanne or Kimberly.

Program Committee

- Fiscal Reports - Tony Scavone reported out on the fiscal status through March 2010.
- SYEP 2010 - Tony Scavone reported SWW is planning for summer optimizing formula funds & limited ARRA funds remaining.
- System Report - Bill Resse reviewed SWW System Report for PY09 Qtr 2.
Key points noted: Increase in New Customers and Total Active customers compared to last year data. Increase in Youth Enrollments comparing current year to past year.
- Performance Update – Bill Resse reviewed WIA Common Measures performance report (Federal Performance Standards). Key points: From the report – “We are doing well”.

Other program activities update

- Elevate America – Microsoft Initiative
 - Kick-off Event – May 25th – SUNYAdirondack
- UI(Unemployment Insurance) Customer Activity
 - Tony Scavone reviewed chart about increase activity in all Centers regarding UI appointments.
- MSSC Program – WSWHE BOCES
 - Doug Leavens reviewed program to be offered in Fall 2010 through BOCES. Contact Doug for more info.
- Health Forum Meeting
 - Bob Hummel updated group on proposed Health Information Tech Summit.
 - Anticipating a one day event in the Fall.

Grant Activity

- 13N Year Three update
 - Economic Transformation Grant; focusing on advanced manufacturing in our area.
 - Involves discussion on Work Readiness Credential; Business Intermediary and Technical Career Awareness Program – TCAP

New Business

- Veterans Services
 - Increased commitment to expand Veteran Services within the local SWW area.
 - Bob mentioned assistance offered by Tom Harris and Harry Candee at ACC.
 - 30% UI Rate for recently returning Veterans
- CEG/Global Foundries Projects - June 17th Regional WIB Breakfast – 8am – 11:30am

Next WIB Meeting

- Warren County – September 22, 2010 – Location to be announced.

Motion to adjourn at 9:35am by Len Fosbrook, second by Ann Luby. Motion carried
Minutes by Carolyn Galloway, Wash Co. EOC/One Stop Center of Washington Co.