

Call to Order:

Chair Mike Janczak called to order the Saratoga Warren Washington Workforce Investment Board at the Ramada Inn, Queensbury, NY at 8:10 AM.

Members Present:

Patricia Carte	Lynn Acker	John Herrick	Michael Perez
Peg Murphy	Lynne Ackershoek	Fran Dunsmore	John Wheatley
Michael Janczak	Tori Riley	David LaFleur	Tammy Delorme
Ann Luby	Stan Maziejka	Chris Hunsinger	Natalie Williams
Tracey Riley	Anthony Scavone		

Guests Present:

Bill Resse	Sharon Sano	Suzanne Pollard	Bob Hummel
Jim Ross	Leza Wood	Tom Harris	Carolyn Galloway
Karen Snell	Carol Rayder	Ed Bartholomew	Marcy Dreimiller
Lisa Sax	Kimberly Haviland	Robert Clougherty	

Introduction

- Chris Hunsinger, the new director of Warren Co. Employment and Training was introduced by Bill Resse.

Minutes

Approved minutes for the May 19, 2010 WIB meeting. Motion by Peg Murphy, second by David LaFleur. Motion carried.

Presentation

Empire State College – New Programs /Platforms for 21st Century skills

Robert Clougherty Ph.d – Dean of the Graduate School

- Provided information regarding upcoming curriculum changes being offered by Empire State College
- Currently 5 Masters Degree programs being offered with many new offerings coming soon.
- Coming in the Fall 2011 – Masters of Science in Nursing and Masters of Public Health
- Emerging Technology – 1st school to offer 2nd life curricula
- Demographic Info – 20,000 students across NYS; 80% of the students enrolled are PT; 98% of the Graduate School students are PT.
- Regarding Business community needs – Empire State College can be very responsive to the needs of the business community in regarding to creating new courses or certificate programs.
- John Herrick complimented Empire State College regarding their education plan assistance for staff of Saratoga Bridges.
- Bob Hummel requested board approval to allow names of WIB members and company addresses to be passed along to Robert Clougherty for business contact purposes.

Reports

Fiscal Report - Tony Scavone reviewed fiscal reports included in WIB packet.

- Requested Transfer of PY10 DLW funds(\$137,119) to Adult funding stream. Motion made by David LaFleur , second by Peg Murphy. Motion carried.

System Report - Chris Hunsinger reviewed system report. Acknowledged that all totals are up over previous year.

- Also reported on TANF/Summer Youth program completion.

E-learning Services

- Elevate America - 508 vouchers were issued. One Stop Centers coordinated with SUNY Adirondack for testing options for individuals.
- Metrix Learning - continues to be a popular service offered by the One Stop Centers. Enrollment numbers continue to increase.

Program Committee Report

- Held Program Committee meeting on 8/25/10
- Resolution - Training Policy for Demand Occupations policy – Tony reviewed requested change in policy. New policy would allow more flexibility to serve customers; but also sets controls to operate within. Motion to adopt policy as written made by John Herrick, second by Peg Murphy. Motion carried.
- DPN Update - approved at May WIB meeting – funded through December 2010.
 - NYS has submitted an application to US DOL – unsure if it will be approved per Ann Luby.
 - VESID has agreed to put \$ toward this project on federal application.

Business Committee Report

- Held Business Committee meeting on 8/18/10
- Veterans Project discussed to address unemployment rate of 12-30% of recently returning Veterans to our area.
- Healthcare Summit for businesses still being discussed.
- Requested development of Ad Hoc Project Group to deal with any issues dealing with Global Foundries. Motion made by Peg Murphy, second by David LaFleur. Motion carried.
 - Committee includes: Corbin Daughtry, Mike Perez, Kimberly Haviland, John Wheatley, Chris Hunsinger, Peg Murphy, Lori Delong, Bob Hummel, Natalie Williams and Tori Riley.
- Ann Luby – updated attendees on recent job fairs.
 - Job Fair – Turf Inn, Albany – targeted SMART 2010 enrollments with specific job skills associated with Global Foundries openings. Targeted Greater Capital Region and Dutchess County. 1200 individuals in the region were invited to this job fair. 400+ applications were processed. Select International – will set up assessment process (SAMS test)
 - GF for GF – Glens Falls for Global Foundries Event also held earlier in September. Positive comments regarding event offered by Ed Bartholomew.
- Global Foundries - 145 people hired to date. Highly skilled/technical group will be going to Dresden, Germany for training. Anticipated that group will return to train future employees. Ramp-up continues to be steady.

Executive Director's Report

- Succession Planning Summit - discussion on-going.
40-50% of the companies in the area will experience 30-50% of middle management loss due to retirements over the next 5 years.
- Healthcare Summit – Nov. 2010 focus conference call will be established. Tentative Summit Spring 2011.
- Grant Update – 13N Year Three
 - Virtual Training Project – Clean Room with ESC, HVCC and BOCES
 - Advanced Manufacturing – MSSC RFP. Karen Snell has been working on this. More to come.

Executive Committee Reports

- Board Vacancies – Mike Janczak requested referrals from all in attendance to fill WIB vacancies. Currently, 2 openings in Warren, 1 in Washington and 1-2 in Saratoga.
- 501c3 – John Herrick, Bob Hummel, Mike Janczak and Peg Murphy met to discuss revisiting 501c3 determination. Group felt that are distinct advantages to pursue 501c3. Economic Development individuals were also consulted and encouraged group to continue efforts. Group requested Bob Hummel develop a white paper on topic pros and cons.

Other Business

- Additional Staff - Discussion continues on funding options to allow for hiring assistant for Bob. Mike noted that 501c3 may help in this area.

Member at Large for Executive Committee – Mike Perez has been selected by Mike Janczak as the Member at Large to participate on the Executive Committee. Motion to approve Mike Perez made by Ann Luby, second by Peg Murphy. Motion carried.

Next WIB Meeting

- Saratoga County – December 8, 2010 – Location to be announced.
Motion to adjourn at 9:35am by , second by David LaFleur, second by Ann Luby. Motion carried
Minutes by Carolyn Galloway, Wash Co. EOC/One Stop Center of Washington Co.