

SARATOGA WARREN WASHINGTON

Workforce Investment Board

January 14, 2010

M I n u t e s

Call to Order:

Chair Peg Murphy called to order the Saratoga Warren Washington workforce Investment Board at the Saratoga State Park at 8:10 AM.

Members Present:

Patricia Carte	Lynn Acker	Corbin Daugherty
Peg Murphy	Laurie DeLong	Leslie Dorsey
John Herrick	Michael Janczak	Judy Kelly
Ann Luby	Stan Maziejka	William Resse
Mary Rickard	Tracey Riley	Anthony Scavone
Shelby Schneider	Natalie Williams	

Guests Present

Barbara Arinson	John Weaton	Matt Gratton
Jim Ross	Leza Wood	Tom Harris

Presentation:

Tom Harris, on behalf of the WIB, presented Bill Resse with a plaque to commemorate his decades of service to the workforce development system of Saratoga Warren and Washington Counties.

Presentation:

Dennis Brobston updated the WIB on the progress and impact of the Luther Forest Technology Center (Globalfoundries).

- Globalfoundries plans to employ 1,465 and have payroll of \$88 million/yr by 2012.

System Report:

- Bil Resse reviewed the SWW report including center activity, BOCES, ACC and VESID.

Performance update:

- Tony Scavone reviewed the SWW Performance Improvement Plan and the negotiation for PY 2009 Performance Standards.

Program Report:

- Fiscal-Tony Scavone reported out on the fiscal status through December 2009.
- SYEP-Directors reviewed the PY 2009 Summer program outcomes.
- ACC-Patti Carte updated the WIB on the future programs coming out of ACC Continuing Ed.

Resolutions:

- Presented by Tom Harris, EWC Chair, increasing Warren and Washington counties PY 2009 youth contract by \$121,112 (from \$185,336 to \$306,448).

Motion by Stan Maziejka, second by John Herrick. Motion carried.

Bill Resse and Natalie Williams abstained from voting.

- Presented by Natalie Williams, revision to Individual Training Account Policy including a cap of \$5,000.
 - Motion by Stan Maziejka, second by Judy Kelly. Motion carried.
- Presented by Natalie Williams, approval Performance Incentive Fund Plan.
 - Motion by Judy Kelly, second by Stan Maziejka. Motion carried.
- Presented by Bill Resse, approval the SWW Performance Improvement Plan.
 - Motion by Stan Maziejka, second by Judy Kelly. Motion carried.
- Presented by Tony Scavone, approve the transfer of up to \$45,000 from Stimulus administration to Stimulus Adult and Dislocated Worker program.
 - Motion by Ann Luby, second by Mile Janzcak. Motion carried.

Information/Discussion

- Financial Report for SWW WIA Program, PY 2009 Q1, presented by Tony Scavone .
- ARRA Stimulus Funded Training Charts presented by Bill Resse for SWW through PY 2009 Q2.
- Tom Harris reviewed the SWW One Stop Centers' UI appointments caseload.
- Bill Resse and Matt Gratton informed the WIB on the SMART 2010 resume matching service.
- Bob Hummel updated the WIB on the progress of the Elevate America MS training program.
- Tony Scavone reported on the progress of MOU 8's reconciliation's. At present, NYS DOL and NYS Education (VESID) need to comply.

Grant Activity

Bob Hummel updated the WIB on the progress and status of the following grants and WIB activities:

- NYSERDA Engery Grant
- 13N Year Two
- SUNY SL Meeting
- Talent Pipeline
- Virtual Training Project
- Globalfoundry conference calls

The meeting was adjourned at 9:40AM.

Minutes by Tom Harris, Saratoga County