

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
Finger Lakes Workforce Investment Board Training Room
41 Lewis Street, Geneva, NY 14456
Friday, March 9, 2012

ATTENDANCE: Chair: Michael Manikowski
Members: Lina Brennan, Mary Lee Burnell, Peg Churchill (10a.m.), Mike Davis
Staff: Karen Springmeier

Mr. Manikowski called the meeting to order at 10:30 a.m.. Mr. Manikowski made a motion to approve the minutes of the March 9, 2011 meeting, seconded by Ms. Brennan; motion carried and minutes approved as written.

Membership Update

a. Public Sector :

- Lee Davidson, Seneca County CEO Designee has been appointed by the Seneca County Board of Supervisors to replace Suzanne Sinclair. Mr. Davidson is the Supervisor representing the Town of Lodi and is the Chair of the Human Services Committee.
- Martha Costello, DOL Manager at the Geneva One Stop will be appointed to replace Jocelyn VanGelder.

b. Private Sector vacancy:

- Seneca County: Steve Brusso, Site Manager at Evans Chemetics will be appointed by the Seneca County BOS this month to fill the unexpired term of Jeb Becker. We will have a Wayne County vacancy in June as Angie Scanlon will be leaving the area.

. **Action Item: Ms. Springmeier to follow up.**

c. Attendance: Three board members have not attended any Board or committee meetings this year although they have provided reasons for their lack of attendance.

Action Item: Ms. Springmeier to contact each member by phone to ascertain their commitment to continue serving on the board and their respective committees.

d. Reappointments: Private Sector – Six members terms expire 6/30. **Action Item: Ms. Springmeier to contact each member by phone to ascertain their commitment to continue serving on the board.**

Public Sector – Six members terms expire 6/30.

Action Item: Ms. Springmeier to contact each member by phone to ascertain their commitment to continue serving on the board.

Slate of Officers

The slate of officers needs to be presented and approved at May meetings. It was planned that Ms. Scanlon would be on the Slate for Chair but with her resignation as of 6/30, the committee unanimously agreed to ask Mr. Smith to serve one more year and presented a list of candidates to be contacted for Vice Chair, with the assumption the person would work closely with Mr. Smith during this transition year. The committee also unanimously endorsed Mr. Manikowski and Mr. Doebelin for their respective offices.

Chair: Hal Smith
Private Sector Vice Chair: TBD
Public Sector Vice Chair: Michael Manikowski
Secretary/Treasurer: Robert Doebelin

The committee requested that an updated membership list be forwarded to them.

ACTION ITEM: Ms. Springmeier to follow up with candidates for First VP and report back to the committee. The committee will have follow up meeting visa conference call to approve the slate of officers to be presented in May.

Meeting Topics/Meeting Format: It was agrees that the format continued to work well. It was suggested that the presentations be shortened a little and when the audit is presented, that the board development piece be eliminated. It was also suggested that the Board look at visionary and strategic issues, and possibly national videos related o the clusters.

Action Item: Ms. Springmeier to follow up and discuss with Executive Committee in May.

Other Business:

None to report at this time

Next Meeting – Wednesday, Fall, 2012
Meeting adjourned at 11:15a.m.

Respectfully submitted,

Karen A. Springmeier

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Executive Director