

Finger Lakes Workforce Investment Board  
**GOVERNANCE & MEMBERSHIP COMMITTEE**  
Finger Lakes Workforce Investment Board Training Room  
41 Lewis Street, Geneva, NY 14456  
Wednesday, April 10, 2013

ATTENDANCE: Chair: Michael Manikowski  
Members: Lina Brennan, Mary Lee Burnell, Mike Davis, Theodore Jordan  
Absent: Peg Churchill  
Staff: Karen Springmeier, Dinah Brennan

Mr. Manikowski called the meeting to order at 9:03 a.m. Mr. Davis made a motion to approve the minutes of the March 9, 2012 meeting, seconded by Ms. Burnell; motion carried and minutes approved as written.

**Membership Update**

- a. Public Sector :
  - Currently two vacancies. Wayne-Finger Lakes BOCES Superintendent Scott Bischooping will be appointed by the May meeting and the local District Superintendant position is vacant. Mr. Bischooping has consulted with the Superintendents and will have a recommendation.
- b. Private Sector:
  - Private Sector is at full capacity. There are 22 private sector board members.
- c. Attendance: All board members currently serve on a committee and are in good standing with attendance.
- d. Reappointments:  
Private Sector – Eight members term expire 6/30. All have agreed to be reappointed for the next three year term.

Public Sector – Nine members term expire 6/30. All have agreed to be reappointed for another three year term except for Colleen Combs, who will be retiring. Mr. Davis has recommended a replacement and will contact them.

**Slate of Officers**

The slate of officers needs to be presented and approved at the May meeting. The committee unanimously agreed that Ron Golumbeck would be the new Chairperson. Ms. Springmeier presented a list of candidates to be contacted for Vice Chair. The committee agreed that Mr. Mueller would be asked to be the Private Sector Vice Chair, with the alternate being Ms. Brennan. The committee also unanimously endorsed Mr. Manikowski and Mr. Doebelin for their respective offices. A motion was made and seconded to present this slate of officers as follows:

<b>Chair:</b>	Ron Golumbeck
<b>Private Sector Vice Chair:</b>	TBD
<b>Public Sector Vice Chair:</b>	Michael Manikowski
<b>Secretary/Treasurer:</b>	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 be updated via e-mail regarding the Private Sector Vice Chair.**

**Meeting Topics/Meeting Format:** It was agreed that the format continues to work well. It was suggested that the meeting follow a more concise format. It was also suggested that the Board look into a topic regarding future workforce. Mr. Jordan discussed a need for information on board members and what services they use via the WIB. Mr. Davis suggested that there be a question on the survey evaluation inquiring what services the Board members use through the WIB and why they do or do not use certain services. Mr. Manikowski noted that the Board Meeting should have an economic dashboard projected onto the screen as the members enter the room to update them on the current situations.

**ACTION ITEM: Ms. Springmeier to prepare questions for the meeting evaluation and will follow up with Mr. Jordan to further discuss the best way to compile the member information.**

**Other Business:**

None to report at this time

**Next Meeting** – Possibly Fall 2013

Meeting adjourned at 9:44a.m.

Respectfully submitted,

*Dinah Brennan*

Dinah Brennan  
Executive Assistant