

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
Finger Lakes Workforce Investment Board Training Room
41 Lewis Street, Geneva, NY 14456/ Go-To Meeting
Friday, May 1, 2015

ATTENDANCE: Chair: Michael Manikowski

Members: Lina Brennan, Mary Lee Burnell, Mike Davis, Peg Churchill

Staff: Karen Springmeier, Dinah Brennan

Mr. Manikowski called the meeting to order at 9:00 a.m. Ms. Burnell made a motion to approve the minutes of the February 27, 2015, seconded by Mr. Davis; motion carried and minutes approved as written.

WIOA Board Composition Update

Ms. Springmeier discussed the final technical advisory she received yesterday. This advisory affirms we are on track with the board composition. Ms. Springmeier has contacted all board members and new nomination forms continue to arrive daily. All six Ontario County Private Sector members are in good standing and wish to remain on the board, however, the new composition allows for five. The committee discussed the possibility of one member moving into an Organized Labor seat. The committee agreed to send proposed composition with this member as part of the board under the Organized Labor seat, instead of an Ontario County representative. Ms. Churchill noted she will reach out to Wayne County members that have yet to respond regarding their position with the board. Seneca County is all set and Yates County is almost confirmed.

Slate of Officers

Mr. Davis motioned to approve the below Slate of Officers for PY'15, seconded by Ms. Burnell. All in favor, motion carried.

Chair:	Lina Brennan
Private Sector Vice Chair:	John Mueller
Public Sector Vice Chair:	Michael Manikowski
Secretary/Treasurer:	Robert Doebelin

By-Laws Update

Ms. Springmeier noted that part of the WIOA transition funding will be used in part to have a legal review of the By-Laws. The committee approved this action. Ms. Springmeier noted that this will be the next step in the process and will come up for approval in June or July.

Other Business:

Ms. Springmeier discussed steps in the transition process. She noted the CEO's met on April 10th and reviewed the proposed board composition and approved. Ms. Springmeier reviewed her Governance and Membership goals with the committee to give an update on the process. Discussion was had on the budget information and of the Regional Economic Development Council.

Next Meeting – There will be a June Meeting, time and date TBD.

Meeting adjourned at 9:48a.m.

Respectfully submitted,
Dinah Brennan
Dinah Brennan
Executive Assistant