

## FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING MINUTES

Wednesday, November 16, 2016, 8:30-10:00am

Finger Lakes Community College – Victor Campus, Victor, NY

### ATTENDANCE:

**Members** T. Albanese, S. Bischoping, P. Churchill, R. Doebelin, D. Hellert, M. Kauffman, C. Kramer, M. Manikowski, J. McGregor, J. Moran, K. Morgan, J. Mueller, R. Nye, L. Parish, J. Pellerite, A. Scheetz, J. Sheppard, B. Trouskie

**Guests:** K. Bailey, J. Davis, V. England, L. Freid, M. Lynch, J. Marshall, J. Vrabel, M. Mandina, M. Waterstram, D. Emirbayer

**Staff:** K. Springmeier, D. Brennan, A. Lesterhuis

**Absent:** L. Brennan, M. Burnell, D. Culeton, M. Davis, J. DeVault, T. Facer, M. Fortune, J. Hamm, B. Percy, R. Plympton, M. Rusinko, C. Schillaci, D. Stuck

Mr. Mueller called the meeting to order at 8:30a.m. Introductions were made.

### ECONOMIC NEWS AND UPDATES

#### Economic Issues/Trends/Concerns:

- Mr. McGregor noted that the winery industry has seen a quality year in 2016. The USDOL and NYSDOL are currently inspecting all wineries in the area.
- Mr. Mandina noted that advanced manufacturing is expected to be up in 2017.
- Mr. Moran noted that the construction of del Lago Resort and Casino (del Lago) is right on track. There are currently 87 employees and that will expand to 1,500 by February when the casino opens.
- Mr. Manikowski noted that there continues to be a labor shortage and a focus has been on the pipeline from educators to employers.
- Mr. Mueller noted that trade is having a positive impact on the dairy industry.

#### Program Changes:

- None.

#### Privilege of the Floor:

- Mr. Davis noted that Yates County has just began their first On-the-Job Training (OJT) account in almost four years. Another customer is starting training on Monday.

### AUDIT PRESENTATION

Mr. Waterstram gave the audit presentation. He noted no issues. For more information, please contact the FLWIB staff.

### COMMITTEE UPDATES:

- Finance & Audit: Mr. Doebelin  
Mr. Doebelin noted that the audit was very smooth.
- Governance & Membership: Mr. Manikowski  
Mr. Manikowski noted that there are two vacancies. Ms. Springmeier noted that one seat was held by Mr. Murphy at Silgan Containers in Wayne County and the other is a workforce partner seat. She is currently in talks with possible members.
- Marketing & Communications: Ms. Springmeier for Ms. Culeton  
Ms. Springmeier noted that the marketing committee has been diligently working on the FLTV agreement with FLCC. This program will feature area businesses and the opportunities in the area for young people. The Annual Report was handed out at the beginning of the meeting.
- Performance & Evaluation: Mr. Mueller  
Ms. Mueller noted that the new chair will be Mr. Rusinko. Mr. Woloson is reviewing the workshops offered at the career centers with a group of staff. Unemployment continues to be historically low but traffic at the career centers is steady.
- Economic Development Committee: Mr. Manikowski  
Mr. Manikowski noted that the committee meets quarterly. He is working at the state level with a group that brings economic development and workforce development together, which is in line with what this committee was created to do. **Action: Staff to follow up on a possible presentation from the ARC for this committee.**
- Youth Committee: Ms. Parish  
Ms. Parish noted that the committee is meeting later this afternoon.
- Consortium/ Business Services: Ms. England  
Ms. England noted that there has been a Veterans Month schedule of events circulating for this month. A job fair is being held tomorrow at the Palmyra VFW from 1-4:30pm.
- Director's Report: Ms. Springmeier  
Ms. Springmeier noted that the FLWIB has received the \$100,000 check from del Lago in response to the Project Labor Agreement signed before the construction of the casino. This will go toward event efforts to promote minorities and women in the skilled trade industry. She noted that some board members and staff attended the NYATEP conference. The feedback was that the initiatives and goals of the board seem to be right on track.

- FAME: Mr. Mandina  
Mr. Mandina noted that the annual meeting will be at MCC in February. Mr. Mandina is traveling to Washington D.C. on December 7<sup>th</sup> to lobby for more corporate training funds for this industry.

**NEW BUSINESS/CONSENT AGENDA:**

- **Approval of September 21, 2016 meeting minutes.**
- **Resolution #04-16: November as Veterans Month**
- **Resolution #05-16: Acceptance of the Audit for July 1, 2015 – June 30, 2016**
- **Resolution #06-16: Acceptance of FL TV/ FLWIB Memorandum of Understanding Agreement**
- **Resolution #07-16: Acceptance of Donation from del Lago Resort and Casino**
  - All resolutions were moved in block to be approved by Mr. Trouskie, seconded by Ms. Hellert. All in favor, motion carried.

**SUCCESS STORY**

Dr. Nye introduced Ms. Lynch and Mr. Emirbayer to give a presentation about FLCC. The two highlighted the PDCE department and the Victor Campus Center.

**OTHER BUSINESS**

- Ms. Springmeier presented Mr. Marshall of the Ontario County Veterans Center with Community Partner of the Month for November.

**Next Board Meeting** – Wednesday, January 18, 2017 – TBD

A motion to adjourn was made by Mr. Sheppard, seconded by Mr. Pellerite. All in favor, meeting adjourned. The Meeting was adjourned at 9:51a.m.

Respectfully submitted,  
*Dinah Brennan*  
Executive Assistant