

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
FLWIB Offices, 41 Lewis Street, Geneva
Conference Room B
Tuesday, April 23, 2019

ATTENDANCE: Chair: Michael Manikowski
Members: Lina Brennan, Mary Lee Burnell, Mike Davis, Joseph Pellerite
Staff: Karen Springmeier, Jennifer May

Mr. Manikowski called the meeting to order at 9:00 a.m. The minutes from the April 11, 2018 meeting were approved by all members in attendance.

Current Membership

The board is at full membership through June 30, 2019 and has been recertified through the New York State Department of Labor. Kim Morgan's term will be expiring on June 30th and this committee recommends that a replacement be sought from Keuka College, to ensure the college's involvement as they are one of the largest employers in Yates County. Also, Dave Phillips will be stepping down from the board and a member of G.W. Lisk's Human Resources department will be joining the board. Michelle Fortune has been unresponsive regarding her wish to pursue another three year term and there is expected to be a vacancy for Wayne County.

ACTION ITEM: Ms. Springmeier to contact Brian Pincelli regarding possible Wayne County board members and retaining sector balance.

Draft Slate of Officers for July 1, 2019 – June 30, 2020

Draft PY'19 Slate of Officers: Michael Rusinko, Chair; Rick Plympton, Vice-Chair Private Sector; Mr. Manikowski, Vice-Chair Public Sector; Bob Doebelin, Treasurer.

A motion to approve the Slate of Officers for July 1, 2019 – June 30, 2020 was made by Mr. Davis and seconded by Mr. Pellerite. All in favor, motion approved.

Mr. Manikowski recommended that this committee meet again in January 2020 to discuss Slate of Officers for PY'20.

Other Business:

Ms. Springmeier noted that all board members and/or members of their staff are currently serving on the various FLWIB committees and PY'19 allocations have been received from the state.

When asked about the agenda format for board meetings, committee members agreed that the current format of both a success story and presentation be continued, as long as time allows at individual meetings.

It was also agreed that board meeting locations continue to rotate across the region, with the following suggestions being offered: NY Kitchen, WFL BOCES Center – Newark, FLCC – Victor Campus, and Warfields in Clifton Springs.

ACTION ITEM: Ms. Springmeier and Ms. May to contact location suggestions and begin scheduling PY'19 board meetings.

Next Meeting – January 2020

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Jennifer May,
Executive Assistant