

Finger Lakes Workforce Investment Board, Inc.  
EXECUTIVE COMMITTEE MEETING MINUTES  
ITT/Goulds, Seneca Falls  
Wednesday, January 5, 2011

**ATTENDANCE:** Members: Ron Golumbeck, Menzo Case, Mike Manikowski, Barbara Risser, Hal Smith, Bob Doebelin, Angie Scanlon; Absent: Joseph Marinelli, Debbie Culeton  
Staff: Karen Springmeier, Michael Woloson and Debbie Sowards; Consortium: Brian Young

Motion to approve minutes from November 3, 2010 was made by Mr. Manikowski; seconded by Mr. Golumbeck. Motion carried.

COMMITTEE REPORTS/WORK PLAN

**Governance and Membership** [Mr. Manikowski]:

Wayne County has 2 vacancies [A. Leahy and K. Bean]; Ms. Springmeier is working with Ms. Templar and Ms. Churchill in filling these vacancies.

**Marketing and Communications:** [Ms. Springmeier for Ms. Culeton]

Currently working with the local radio stations on advertising, reporter of local newspapers to advertise OJT, ITAs and other services provided by the One Stops. The committee has decided to veer away from the traditional work plan format and will be presenting their activities in a newly created marketing report quarterly.

**Performance and Evaluation:** [Ron Golumbeck]

December meet was postponed; next meeting is scheduled for week of 1/10/11. Funding cap for OJT/ITA has been increased from \$3,000 to \$4,000 for general trainings; and from \$5,000 to \$6,000 for nursing. The adult priority system has also been lifted. Emphasis is on OJT (On the Job Training) contracts. There was discussion to organize a meeting with business service reps, Economic Development in each county as well as area Chambers of Commerce. Currently there are workshops for those who are long term unemployed focusing on NEG OJT funding.

**Finger Lakes Works...with their hands!** [Mr. Smith]

Planning for the 2011 event will begin soon. Currently in the process of establishing a regional skills alliance for skilled trades within the nine county region. Of special note, our hosts of FLWWTH – Rodman Lott and Son Farms – has been recognized as Seneca County's Business of the Year.

**Youth Council** [Mr. Case]

Next meeting is January 10, 2011. Currently reviewing the RFP used 2 years ago and developing a new one for release in February.

**Consortium** [Mr. Young]

The focus continues on matching youth with businesses for an OJT; however, most of the youth have barriers including disabilities, transportation, low income, etc. These make it difficult to place youth with various employers. Ontario County has been able to put in place one youth OJT. Approximately 200 youth are enrolled in WIA. Martha Costello has officially been named as Director of the Geneva One Stop.

**Business Services** [Mr. Woloson]

Working hard to get the word out for OJTs. Healthcare RSA next meeting is January 11; December meeting was cancelled.

**Director's Report** [Ms. Springmeier]

FAME – Executive meeting 1/6/11; renewing members; Ontario County Economic Development is again supporting the effort and hopes Seneca and Wayne will continue as well. On March 15<sup>th</sup> MCC is hosting a round table for service providers in the community to stimulate prospective candidates between academics and employers.

RESOLUTIONS

**Resolution 09-10: Approval of Youth Council Appointments:** Motion to approve made by Mr. Case, seconded by Mr. Golumbeck. All in favor; motion carried.

OTHER BUSINESS

**FLCC:** Dr. Risser announced two new programs being offered – Culinary Arts held at the Wine and Culinary Center and Paralegal Certificate at the Victor Campus geared for working adults.

Next Board meeting in Tuesday, January 18, 2011 at Genesee Community College. This is a tri-WIB meeting with a presentation by John Twomey, Executive Director of NYATEP. Everyone is encouraged to attend!

Meeting adjourned at 9:00am.

Respectfully submitted by:  
Debra Sowards, Fiscal Coordinator