

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
Finger Lakes Workforce Investment Board Training Room
41 Lewis Street, Geneva, NY 14456
Wednesday, March 12, 2014

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 9:05 a.m. Mr. Jordan made a motion to approve the minutes of the April 10, 2013, seconded by Ms. Brennan; motion carried and minutes approved as written.

Membership Update

a. Public Sector :

- Currently there is only one vacancy. Martha Costello from NYSDOL has been moved to the Syracuse office. This position on the board will be filled when NYSDOL fills Ms. Costello's position.
- Greg Lazzaro, Seneca County, will be filling Lee Davidson's membership on the board.
- Bonnie Percy, Yates County, will be filling Sarah Purdy's membership on the board.

b. Private Sector:

- John McGregor, McGregor Vineyard, filled a Yates County vacancy in the Private Sector.

c. Attendance:

- Discussion ensued. Currently, no board members are having an issue with attendance.

d. Reappointments:

- Ten members are up for re-appointment in June 2014. So far, nine of the ten have agreed to another 3-year term.
- Ron Golumbeck, Chair of FLWIB, will be retiring on April 1st from ITT/Goulds Pumps but will remain with the company for a year as a consultant. This allows Mr. Golumbeck to remain as Chair until June 30, 2014. Seneca County will be filling this position as of July 1, 2014.
- Gary Boyer will be retiring from Keuka College and has proposed a possible replacement to the board.

Slate of Officers

The slate of officers needs to be presented and approved at the May meeting. The committee unanimously agreed that Lina Brennan would be the new Chairperson. Ms. Springmeier presented a list of candidates to be contacted for Vice Chair. The committee agreed that the Vice Chair would be determined via phone meeting prior to the May meeting. The committee also unanimously endorsed Mr. Manikowski and Mr. Doeblin for their respective offices. A motion was made and seconded to present this slate of officers as follows:

Chair:	Lina Brennan
Private Sector Vice Chair:	TBD
Public Sector Vice Chair:	Michael Manikowski
Secretary/Treasurer:	Robert Doeblin

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 board be asked whether there is a need for both a Board Presentation and a Success Story at every board meeting. Mr. Jordan suggested the board be asked if a presentation on President Obama's new healthcare laws from an employer's point-of-view. Discussion continues on the possibility of an event/presentation with an economic "futurist". Possible Board Presentation for the May board meeting: Ms. Springmeier and Ms. Brennan on their NYATEP Convention in Washington D.C. Possible Success Story for the May board meeting: Mr. Manikowski on the approved Foreign Trade Zone for our area. **ACTION ITEM: Ms. D. Brennan to prepare questions for the meeting evaluation.**

Other Business:

None to report at this time

Next Meeting – Possibly Fall 2014

Meeting adjourned at 9:44a.m.

Respectfully submitted,
Dinah Brennan
Dinah Brennan
Executive Assistant