

# FINGER LAKES WORKFORCE INVESTMENT BOARD PERFORMANCE & EVALUATION COMMITTEE MINUTES

Monday, October 27, 2014

9a.m. – GoTo Meeting

Attendance: John Mueller, John Socha, Martin Williams

Staff: Mike Woloson, Dinah Brennan, Karen Springmeier

Absent: Kevin O'Hagan, Cheryl Hess, James Marquette

- ❖ **Minutes from June 18, 2014:** Motion to approve by Mr. Mueller, seconded by Mr. Socha. All in favor, motion carried.
  
- ❖ **Program Review**
  - **Traffic and Services Numbers**

Mr. Woloson reviewed the Dashboard Report for PY'13. He included the traffic, services and unemployment charts. Unemployment rates have been consistently decreasing. The Career Center traffic reports lower numbers in recent months, which is in correlation with the lower unemployment percentages. Mr. Mueller inquired if the Career Center staffing would decrease due to lower customer rates. Mr. Woloson noted that the staffing should remain the same, however, the staff will be redirected to handle other tasks. Ms. Springmeier noted that the nine county area has received a \$5 million grant to serve the long term unemployed. This will be led by Rochester Works in partnership with the FLWIB and the GLOW region.
  
- ❖ **Performance**
  - **PY'13 Performance**

Mr. Woloson continued to review the Dashboard Report for PY'13, which included the common measures and training outcomes for the year. The FLWIB has met or exceeded 80% of every goal set by USDOL, which is the requirement to continue on good standing.
  
- ❖ **Consortium Improvement Plan**
  - **Staff Development**

Several FLWIB staff members, county staff and board members attended the New York Association for Training and Employment Professionals (NYATEP) Conference last week. Ms. Springmeier is the President of this organization and was proud to announce that Michael Mandina of Optimax received the inaugural Business Leadership Award out of nominees from all over New York State.
  
- ❖ **Cluster Update**
  - ◆ **Finger Lakes Works...with their hands! (FLWWTH)**
    - All of the school districts were in attendance, with over 600 students.
  - ◆ **Healthcare Alliance of the Finger Lakes**
    - The committee is beginning the process of planning the Healthcare Career Day for area high school students held in March. This is the fourth annual event and it will be held at FLCC-Main Campus on Tuesday, March 17<sup>th</sup>. This event is funded solely by sponsorships. See Mr. Woloson for more information.

♦ **FAME**

- FAME businesses were extremely pleased with the turn out and information given to students at FLWWTH this year and thankful to have their own building at the event.
- The annual FAME event will be held in the end of January featuring Andy VanKleunen of the National Skills Coalition. Mr. VanKleunen was scheduled to speak last year but wasn't able to due to the weather.

❖ **Other Business**

- The committee reviewed the Demand Occupation List for PY'14. This list was created with input from NYSDOL and this Performance and Evaluation committee.
- Mr. Woloson announced that Theodore Jordan has moved to another agency and can no longer participate on the board. Mr. Mueller has graciously accepted the position as Chair to the Performance and Evaluation committee.
- Ms. Springmeier discussed the changes effective July 1, 2015 by the new WIOA legislation. She predicts there will be very little to change when it comes to the FLWIB and this committee. **Action: Update on WIOA as information becomes available.**

❖ **Next meeting:** Wednesday, December 10, 2014 at 9a.m. – GoTo Meeting

Respectfully Submitted,  
Dinah Brennan  
Executive Assistant