

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
Wednesday, April 05, 2017

ATTENDANCE: Chair: Michael Manikowski
Members: Mary Lee Burnell, Mike Davis, Lina Brennan
Excused: Peg Churchill
Staff: Karen Springmeier

Mr. Manikowski called the meeting to order at 9:03 a.m. Mr. Davis made a motion to approve the minutes of the April 12 2016, seconded by Ms. L. Brennan; motion carried and minutes approved as written.

Review of Current Board Members and Committees

Ms. Springmeier reported that there are 12 terms ending as of 6/30 and 11 of the 12 have agreed to serve another three year term. Bob Trouskie representing Organized Labor will be replaced by Lynn Fried as Bob has taken on more statewide duties and Lynn has assumed his regional position. Dina Stuck from G.W. Lisk has not attended any meetings since her appointment as of July 1, 2016. She was notified by Ms. Springmeier that the bylaws specifically address meeting participation and she has not met this and was asked what her plans were. She replied via e-mail that she had to step down as her duties prohibited her from participation. Ms. Springmeier will contact Dave Phillips to discuss a replacement as the committee agreed they would like to see the company represented.

Slate of Officers for July 1, 2016 – June 30, 2017

The committee discussed the potential slate of officers for PY'17. All current officers agreed to serve another term. The slate is as follows:

John Mueller, Chair
Michael Rusinko, Private Sector Vice- Chair
Michael Manikowski, Public Sector Vice- Chair
Robert Doebelin, Treasurer

Ms. Burnell made a motion to approve this slate of officers to be presented to the Board and Ms. Brennan seconded the motion. Mr. Manikowski abstained. Motion carried.

By Laws

Up to date and no changes required as of now.

Board Agenda and Evaluations

The committee reviewed the evaluation summary from the previous board meeting. The response was very positive about moving the meetings around to the different counties and member's businesses/agencies. The committee agreed that the agenda worked well and to keep the length of the Board meeting as is. They also agreed that cutting out the committee reports or brief comments on the committees was better. Mr. Manikowski suggested that during the networking breakfast, slides of the different events be presented. For the May meeting we will highlight both the Healthcare and Ag Career Days. **ACTION: Staff to prepare these presentations**

It was also suggested that there be a recap for all members (especially the newer ones) on how the Finger Lakes workforce system works. **ACTION ITEM: WIB and Consortium to present**

Other Business:

Ms. Springmeier asked the committee if they thought a summer retreat would be in order. This was referred to Executive Committee for discussion. **ACTION ITEM: Referred to Executive Committee**

Ms. Springmeier also noted that Mr. Mueller would like to have all meetings for next program year planned out with dates, locations, success stories and board development presentations. The committee agreed it was important to send the dates out for the year but recommended that the other areas be flexible as there may be some timely issues for presentations or a new location.

Next Meeting – April 2018 or Fall 017 if needed

A motion to adjourn the meeting was made at 9:31a.m by Ms. Brennan, seconded by Ms. Burnell. All in favor, meeting adjourned.

Respectfully submitted,
Karen A. Springmeier
Executive Director