

FINGER LAKES WORKFORCE INVESTMENT BOARD PERFORMANCE & EVALUATION COMMITTEE MINUTES

Tuesday, June 25, 2019, 8:30 am
Finger Lakes Workforce Investment Board
Conference Room B

Attendance: Kathy Baker, Lynn Freid, Julia Murphy, Mike Rusinko, Rick Plympton
Staff: Jennifer May, Karen Springmeier, Mike Woloson

I. Introductions

II. A motion to approve the minutes from the April 30, 2019 was made by Ms. Freid, seconded by Ms. Murphy. All in favor, motion approved.

III. Action Item Follow Up

Contact regarding OJT employer feedback has been made with Select Fabricators and Perry Machining and information for employer testimonials will hopefully be received by the end of the week.

IV. Policy Review and Discussion

Mr. Woloson reviewed the updates to the Customized Training Policy. The committee then recommended the addition of language to the contract and application that lets employers know that data will be collected from them to gauge performance of program, such as starting wage, ending wage and retention. A motion to approve the policy was made by Mr. Rusinko, seconded by Ms. Murphy. All in favor, motion approved.

V. One Stop Operator Procurement Process

Agenda item was moved to executive session.

VI. Programming Discussion

The committee engaged in further discussion on the need to validate assessments with employers. Requiring mandatory assessments for customers of the career centers would be fruitless without validation of credentials by employers.

VII. One Stop Operator Update

The committee thanked Mr. Vrabel and Mr. Davis, as co-chairs of the Finger Lakes Works Career Center Consortium, for their efforts and look forward to continuing to partner with them in their respective roles within Seneca and Yates counties.

VII. Cluster Update

Mr. Woloson reported that fundraising for the next healthcare career exploration day has already begun and the event has secured a \$1,000 grant from the Geneva Rotary.

Ms. Springmeier informed the committee that Mr. Phillips has stepped down from his leadership role with FAME and a replacement is being sought. Also, registration and fundraising has started for the 2019 "Finger Lakes Works...with their hands!" event.

IX. Other Business

A motion to approve the addition of Substance Abuse and Behavioral Disorder Counselors to the Demand Occupation List was made by Mr. Plympton and seconded by Ms. Freid. All in favor, motion carried. This issue will be presented to the full board on September 18, 2019.

Next Meeting: Tuesday, August 27, 2019, 8:30 a.m. at the Finger Lakes Workforce Investment Board offices, Conference Room B.

At 9:40 a.m., the committee moved into executive session. At 10:00 a.m., Ms. Freid made a motion to end executive session, which was seconded by Ms. Baker. All in favor, executive session ended.

Mr. Plympton made a motion to approve Genesee Valley Regional Planning Council as the One Stop Operator for the period July 1, 2019 to June 30, 2020, with an option to extend the contract up to two more years. The motion was seconded by Ms. Freid. All in favor, motion carried.

Ms. Freid made a motion to adjourn, seconded by Ms. Baker. All in favor, meeting adjourned at 10:03 a.m.

Submitted By: Jennifer May