

Finger Lakes Workforce Investment Board  
**GOVERNANCE & MEMBERSHIP COMMITTEE**

Conference Call

Thursday, March 19, 2020 – 9:00 a.m.

On Phone: Chair: Michael Manikowski  
Members: Lina Brennan, Mary Lee Burnell, Mike Davis, Joseph Pellerite  
Staff: Karen Springmeier, Jennifer May

**A motion to approve minutes from the April 23, 2019 meeting was made by Mr. Davis and seconded by Ms. Brennan. All in favor, motion approved.**

**Current Membership and Potential New Members**

Of the nine board member terms that are set to expire on June 30, 2020, seven members will be renewing their terms. Ms. Burnell and Ms. Scheetz will not be returning. Ms. Burnell's absence will leave a vacancy in the healthcare sector in Seneca County and Ms. Scheetz represents one of the 20% required in the workforce partner category. Ms. Springmeier asked the committee to consider possible replacements and send names to her.

**Draft Slate of Officers for July 1, 2020 – June 30, 2021**

Mr. Rusinko is stepping down as chair following this program year and Mr. Plympton has agreed to serve as Chair. Mr. Manikowski has agreed to serve another term as Vice-Chair Public Sector and Mr. Doebelin has agreed to another term as Treasurer. Recommendations were made for Vice-Chair Private Chair and Ms. Springmeier will contact those individuals after discussing with Mr. Plympton. The slate of officers will be finalized for approval at the May Board meeting.

**Other Business:**

Ms. Springmeier asked the members for feedback on the Board meeting agendas. Mr. Manikowski suggested that shortening the board meeting agenda would benefit officers and board members. He recommended that the Board development can be done by technology based means and presentations and success could be on a rotation for meetings. Ms. Springmeier noted that for the May meeting there will only be one due to the number of resolutions that have to be approved. This can be further discussed with the new Chair for the PY '20 meetings.

**Next Meeting** – Spring 2021

**A motion to adjourn the meeting was made by Ms. Burnell and seconded by Mr. Davis. All in favor, motion approved. The meeting was adjourned at 9:22 a.m.**

Respectfully submitted,  
Jennifer May,  
Executive Assistant