

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE

via Zoom

Thursday, March 3, 2022 – 8:30 a.m.

Chair: Michael Manikowski
Members: Mike Davis, Joseph Pellerite, Rick Plympton
Absent: Lina Brennan
Staff: Lynn Freid, Jen May

A motion to approve minutes from the March 11, 2021 meeting was made by Mr. Davis and seconded by Mr. Pellerite. All in favor, motion approved.

Current Membership and Potential New Members

Ms. Freid has continued to communicate with ITT/Goulds Pumps regarding board membership without success for the last year and now plans to contact other businesses in Seneca County.

ACTION ITEM: Ms. Freid to contact Mitch Rowe, Sarah Davis and Jeff Shipley regarding recommendations for Seneca County private sector board membership.

Mr. Plympton asked if the board has representation by businesses who directly hire from the career centers. Mr. Manikowski and Ms. Freid responded that the board more broadly reflects industries, not necessarily from a specific business; ex: Mike Kauffman representing Retail.

ACTION ITEM: Finance & Audit and Performance & Evaluation committees to report which board member employers are hiring and/or receiving services from the career centers.

Draft Slate of Officers for July 1, 2022 – June 30, 2023

Chair	Jennifer DeVault
Vice Chair – Private	Peter Bekisz
Vice Chair - Public	Michael Manikowski
Secretary/Treasurer	Robert Doebelin

A motion to approve the draft Slate of Officers for PY'22, pending agreement by Ms. DeVault, was made by Mr. Plympton and seconded by Mr. Davis. All in favor, motion carried.

Other Business:

Mr. Plympton questioned Mr. Manikowski's intention to remain on the Board as an at-large member/mentor-coach replacement for his seat on the board, now that he is semi-retired from Ontario County Economic Development. Mr. Manikowski responded that it is his hope that his position is filled by whomever fills the position of Executive Director of Ontario County Economic Development. Mr. Plympton questioned if it should rotate to another county representative. Ms. Freid shared that it should be filled by best person for the position and that Ontario County does hold WIOA Contract for the WIB so there are other legal/financial ties to Ontario County as well for the WIOA contract.

Next Meeting – Spring 2023

Respectfully submitted,
Jen May,
Executive Assistant