

FINGER LAKES WORKFORCE INVESTMENT BOARD MEETING MINUTES

Wednesday, May 17, 2023, 8:30 a.m.

In-Person Meeting Cancelled

**At 7:12 a.m.**, Ms. Freid sent the following email to all Board members: DUE TO EXCESSIVE SEASONAL ILLNESSES AND ABSENCES - AS OF 6:50 THIS MORNING, WE NO LONGER HAVE QUORUM. THIS MORNING'S BOARD MEETING IS CANCELLED. An email will be sent out shortly to Board members to email vote on active resolutions needing attention prior to the end of this program year end of June 30, 2023.

Subsequently, calls were then made; Ms. Freid was able to speak to Mr. Brooks, Mr. Coyne, Mr. Davis (via Mike Smith), and Mr. Facer; voicemails were left for Mr. Bekisz, Ms. Brennan, Mr. Clemenson, Ms. DiAntonio, Ms. Eighmey, Mr. House, Mr. Kauffman, Ms. Maloy, Dr. Nye, Ms. Parish, Mr. Plympton, Ms. Rollo, Mr. Rusinko and Ms. Tiberio. Ms. May contacted Ms. Maslyn, Mr. Sinicropi, and Mr. Pealer via text message.

Mr. Davis, Mr. House, and Ms. Maloy have since provided cell phone numbers to be used in the event of emergency.

**At 9:41 a.m.**, Ms. Freid sent the following email to all Board members:

Good morning, Board members –

Here is the follow up email to this morning's meeting cancellation email.

**Please note - We did reach out to everyone via email and telephone. If you would like to share a different telephone number to ensure better communication, please let Jen or I know that number and we will use it only for such occasions.**

Attached and listed here are the resolutions for you to vote on. All resolutions have been reviewed through their respective committee meetings, were moved forward to executive committee; reviewed and approved and now here - before the full Board for approval.

The attachment contains the below listed resolutions as a block with the following noted exceptions for abstention. Please reply to this email with your approval of the resolutions and or any questions.

The following Board members may vote as a block with abstention from the following resolutions:

Eileen Tiberio, Ontario County – Resolutions 29-22; 30-22

Mitch Rowe, Seneca County – Resolutions 29-22; 30-22

Bonnie Percy, Yates County – Resolutions 29-22; 30-22

Dr. Ramos, Wayne FL BOCES, District Superintendent – Resolution 30-22

Rick House, Wayne County – Resolution 29-22; 30-22

Jennifer DeVault, Lina Brennan, Christi Rollo and Erica Wright – Resolution 27-22

Jennifer DeVault, Pete Bekisz, Lina Brennan and Bill Pealer – Resolution 26-22

Rick Plympton, FAME Chairperson – Resolution 21-22

Res. 20-22 Approval of Disruptive Customer Policy

Res. 21-22 Approval to Sunset FAME

Res. 22-22 Approval of Priority System Policy

AMENDED Res. 25-22 Approval of Adult and Dislocated Worker Transfer Request

Res. 26-22 Approval of Slate of Officers PY'23

Res. 27-22 Designation of Check Signing Authority

Res. 28-22 Approval of FLWIB Budget PY'23

Res. 29-22 Approval of Budgets and Contracts PY'23

Res. 30-22 Approval of Youth Budget PY'23

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Res. 31-22 Approval of One Stop Operator

Kind regards and stay healthy everyone!!

Lynn

**By 11:51 a.m., a quorum was reached, and all resolutions were approved; Ms. Rollo also elected to abstain from Resolution 26-22.**