

Finger Lakes Workforce Investment Board
GOVERNANCE & MEMBERSHIP COMMITTEE
via Zoom - Monday, March 13, 2023 - 1:00 p.m.

Chair: Bob Coyne
Members: Lina Brennan, Joseph Pellerite
Absent: Mike Davis
Staff: Lynn Freid, Jen May

A motion to approve minutes from the March 3, 2022 meeting was made by Mr. Pellerite and seconded by Ms. Brennan. All in favor, motion carried.

Current Membership and Potential New Members

Ms. Freid shared that after 17 years, Lori Parish has decided to step down from her seat on the Board and role as chair person of the Youth Committee. Ms. Parish's absence creates a Seneca County vacancy. Ms. Freid questioned if another member from the banking industry should be sought, given that banking is represented by Mike Rusinko (The Lyons National Bank) and Kathy Baker (Reliant Credit Union), and in the past, it has been difficult filling Seneca County vacancies. Although ITT/Goulds Pumps has been unable to recommend anyone for Board membership, given their current sustainability outlook, Ms. Freid offered to contact them if this committee agreed. Ms. Brennan suggested also contacting Bonadent and ARG Trucking. Mr. Coyne volunteered to reach out to Seneca County manufacturers. Ms. Freid shared that it is the intent of FLWIB to strengthen its relationship with Mr. Coyne, RTMA (Rochester Technical and Manufacturing Association) to develop additional youth apprenticeship programming in the four county Finger Lakes region and will continue those activities once the multiple NYS DoL financial audits are finalized.

The current listing was shared noting that Bob Doeblin will end his Treasurer and check signatory roles June 30, 2023, however he will remain on the Finger Lakes Works Board. Erica Wright has agreed to step into the Finance & Audit Chairperson role and a new Treasurer/check signatory is needed. Mitch Rowe, Seneca County Manager, will be retiring soon and his replacement will join Finance & Audit, as Federal legislation mandates that all counties must have county administrative or legislative representation on the Board. Also noted, Julie Maslyn of Finger Lakes Visitors Connection is serving as chair of Economic Development. With Ms. Parish's exit, a new Youth Committee chair is needed. A chair is also needed for Veterans' Outreach Committee. Mr. Pellerite added that his own retirement will be coming in the near future and he will recommend a replacement from O'Connell Electric.

Draft Slate of Officers for July 1, 2023 - June 30, 2024

Chair	Jennifer DeVault
Vice Chair - Private	Peter Bekisz
Vice Chair - Public	Bill Pealer
Secretary/Treasurer	Pending

Once a Secretary/Treasurer is chosen, a resolution requesting approval of the Slate of Officers will be provided to this committee via email, then moved forward to Executive Committee in May.

Other Business:

No other business noted.

Next Meeting - Spring 2024

A motion to adjourn was made by Ms. Brennan and seconded by Mr. Pellerite. All in favor, motion carried.

Meeting adjourned at 1:32 p.m.

Respectfully submitted,
Jen May,
Executive Assistant