

Finger Lakes Workforce Investment Board, Inc.
EXECUTIVE COMMITTEE MEETING MINUTES

via Zoom

Wednesday, July 12, 2023 - 9:00 a.m.

ATTENDANCE:

Members: K. Baker, P. Bekisz, B. Coyne, J. DeVault, E. Wright

Absent: J. Maslyn, B. Pealer, R. Plympton

Staff: D. Badger, L. Freid, J. May, M. Woloson

A motion to approve minutes from the May 3, 2023 meeting was made by Ms. Wright and seconded by Mr. Coyne. All in favor, motion carried.

New Business/Consent Agenda:

RES 01-23 Amendment of Yates County Budget

RES 02-23 Approval to Accept Sole-Source-Auditor

RES 04-23 Amendment of Ontario County Budget

RES 05-23 Approval to Participate in NYESS

RES 06-23 Approval of Wayne County Budget and Contract PY'23

RES 07-23 Approval of WIOA ITA Policy

RES 08-23 Amendment of One Stop Operator Budget

RES 09-23 Approval of Seneca County Budget and Contract PY'23

RES 10-23 Approval of Finger Lakes Workforce Investment Board, Inc. Firewall Agreement

Note, Res. 03-23 Approval of By Law Revisions is not before this committee; updates to the By-laws will be impacted by the resolutions currently before this committee and approval will be requested by the Governance and Membership Committee at the next meeting.

A motion to approve Resolutions 01-23 - 02-23 and 04-23 - 10-23, 23-22 through 29-22 and 31-22 was made by Mr. Bekisz and seconded by Ms. Wright. All in favor, motion carried.

Other Business

Ms. DeVault noted that there has been a lot of movement within the committees and the board needs to be apprised of the details at the September meeting. Additionally, the board has not met in-person since November 16th and Ms. DeVault feels like the sunset of FAME announcement did not get the attention that the program deserves. Important issues, such as the Wayne County contractor transition, also need to be discussed at the in-person meeting. Ms. Freid added that resolutions passed via email and during virtual meetings will be reviewed again at the September meeting and Ms. Parish and Dr. Ramos were presented with certificates of appreciation after they stepped down from their board positions, privately. Mr. Plympton will also be asked if he'd like to speak on behalf of FAME. As Keuka College is hosting the September meeting and the location is further than typical venues, Ms. Freid and Ms. May will work to ensure that a quorum will be present.

Ms. Freid also shared that Gabrielle Simmons, of Wadhams Enterprises has filled the Seneca County board vacancy left by Ms. Parish.

Next Committee Meeting Dates

Finance & Audit Committee - Wednesday, August 9, 2023, 9:00 a.m., *via Zoom*

Executive Committee - Wednesday, September 6, 2023, 9:00 a.m., *via Zoom*

Board - Wednesday, September 20, 2023, 8:30 a.m., Keuka College

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

The meeting was adjourned at 9:59 p.m.

Respectfully Submitted, Jen May