



SWW Workforce Development Board

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Board Meeting Agenda Report *noting Board Actions

May 6, 2020

10:00 am – 12:10 pm Virtual Meeting
(Zoom Online Meeting)

BOARD MEMBERS PRESENT: Mike Perez (Chair), Mike Billok, Mike Bittel, Corbin Daugherty, Dan Dudley, Mark Fish, Kathy LaFond, Mike Munter, Peg Murphy, Laura Oswald, Turina Parker, Elizabeth Parsons, Dominick Patrignani, Caelynn Prylo, Tracey Riley, Shelby Schneider, Wendy Skawinski, Tracy Stadel, John Wheatley. **GUESTS:** Chris DeBolt, Spencer Hellwig, Jen McCloskey, Ryan Moore, Albert Nolette, Liza Ochsendorf, Traci Ross, Mike Wild. **STAFF:** Doug Leavens, Pam Kaiser.

1. Welcome and Roll Call

2. Approval of Minutes - December 11, 2019 meeting

** Motion by Dominick Patrignani; Second: Corbin Daugherty; Abstentions: Mike Billok, Laura Oswald, Tracey Riley; Opposed: None. Approved.*

3. Approval of Motion to go into Executive Session

** Motion to go into Executive Session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to an appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation: Motion by Corbin Daugherty; Second: Peg Murphy; Discussion. Abstentions: None; Opposed: None. Approved.*

4. General Session

BOARD MEMBERS PRESENT: Mike Perez (Chair), Mike Bittel, Corbin Daugherty, Dan Dudley, Mark Fish, Kathy LaFond, Mike Munter, Peg Murphy, Laura Oswald, Turina Parker, Elizabeth Parsons, Dominick Patrignani, Tracey Riley, Shelby Schneider, Wendy Skawinski, Tracy Stadel, John Wheatley.

** Motion for PY19 Dislocated Transfer to Adult Request. Per WIOA guidelines, Workforce areas are permitted to transfer 100% of their Dislocated funds to Adult funds. We have routinely been approved by the NYS DOL for our requested transfers. For PY18, as an area, we requested \$130,000 in transfer funds. We are asking for the same level this year. Since we are nearing the end of our fiscal year, it is imperative we get board approval and submit our request to the state as soon as possible. These funds which were anticipated months ago would be used to adjust past charges to the Dislocated funds that were meant for Adult activities. These charges include salaries, training, and overhead. The transfer will also ensure that our expenditures are accurately reported per our Cost Allocation Policy and are in compliance with WIOA guidelines: Motion by*



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Shelby Schneider; Second: Mike Perez; Discussion. Abstentions: None; Opposed: None. Approved.

5. Adjournment 12:10pm

** Motion to adjourn: Shelby Schneider; Second: Elizabeth Parsons; Opposed: None. Approved.*