

**WORKFORCE INVESTMENT BOARD
MINUTES OF SEPTEMBER 15, 2004 MEETING**

A meeting of the Workforce Investment Board was called to order by Chairman Donald Hooper at 8:07 AM, Wednesday, September 15, 2004, at the One-Stop Career Center, Classroom C, Canton.

Members Present: Jack Backus, Doug Beachard, Donald Brining, Sue Caswell, Rich Daddario, Bruce Green, Donald Hooper, Linda Manchester, Joanne Novak, Walt Paul, Linda Randi, Tim Weaver

Members Absent: Genevieve Baxter, Lynn Blevins, Ken Garwood, Joseph Kennedy, Ron McDougall, Mike Noble, Steve Novacich, Ryan Schermerhorn,

Others Present: Raymond H. Fountain, Jr., and Natalie Haggart, of the Office of Economic Development; Todd Doherty of the NYSDOL; and Tom Plastino, Citec.

MINUTES: None

CHAIRPERSON'S REPORT: Mr. Hooper reported that the purpose of this meeting was to present an amendment to the current bylaws, as requested by the WIB Nominating Committee.

COMMITTEE REPORTS: None

CONSENT AGENDA: None

OLD BUSINESS: Sue Caswell explained that the WIB Nominating Committee was proposing an amendment to the current bylaws, which would remove term limits on WIB officers. There was a brief discussion about setting a 4-year term limit as opposed to removing term limits altogether.

NEW BUSINESS: None

STAFF REPORT: None

EXECUTIVE SESSION: None

ADJOURNMENT: On motion of Mr. Daddario and seconded by Mr. Backus, the meeting adjourned at 8:17 AM.

Respectfully submitted,

/s/ Joanne M. Novak
Joanne M. Novak, Esq.