

**ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD
RECORD OF ACTION
March 13, 2019**

CALL TO ORDER: Mr. Sutton called to order the regular meeting of the St. Lawrence County Workforce Development Board at the SLC IDA conference room in Canton at 8:01am.

Members Present: Jack Backus, Rich Daddario, Pam Dority, Ruth Doyle, Felicia Dumas, Dave Evans, Peggy Fockler, LouAnne King, Pete Reiter, John Roome, Thomas Sullivan, Dallas Sutton, Lynn Blevins, Sue Caswell, Donald Hooper, Ron McDougall, Dale Rice, and Ryan Schermerhorn.

Others Present: Larry Fetcie – WIOA, Anthony Hayden – NYS DOL, Shena Patrick – NYS DOL, Tom Plastino – WDB, Penny Taylor – WIOA, Rebekah Zuhlsdorf – WDB

Absent: Seth Belt, Ellie Sullivan-Stripp, Zvi Szafran, Eric Tessmer, and Leo Villeneuve.

MINUTES: Mr. Hooper moved and Ms. Doyle seconded a motion to accept the January 16, 2019 meeting minutes; approved unanimously.

CHAIRPERSON’S REPORT: Mr. Sutton stated that he had nothing to report.

OLD BUSINESS:

Resolution: AUTHORIZING THE HIRING OF TEMPORARY STAFF FOR THE 2019 TANF AND WIOA FUNDED SUMMER YOUTH PROGRAM.

Moved/seconded by Hooper/McDougall; approved unanimously.

Discussion: TRANSFER OF PY 2018 FUNDS FROM DISLOCATED WORKER TO ADULT.

Ms. Taylor reports that \$75,000 will be transferred as authorized by Resolution 18-I26-11; no further action needed.

NEW BUSINESS:

Resolution: AUTHORIZING RECRUITMENT FOR AN EXECUTIVE DIRECTOR OF THE WORKFORCE DEVELOPMENT BOARD.

Motion/seconded by Sutton/Blevins to hold an executive session at 7:15 am. All non-Board members left the room during the executive session.

Motion/seconded by Doyle/Hooper to exit executive session at 7:21 am

Sutton reports no action was taken during the executive session.

Motion to Amend the Resolution: Moved/seconded by Doyle/McDougall to remove the term “for as long as” and replace it with “for up to”. Amendment to the resolution approved unanimously.

Amended motion authorizing the recruitment for an executive director of WDB moved/seconded by Daddario/Dority; approved unanimously.

OTHER BUSINESS:

Resolution: AUTHORIZING THE CHAIR AND/OR THE EXECUTIVE DIRECTOR TO EXECUTE AND SUBMIT DOCUMENTS TO NYSDOL REQUIRED TO RECERTIFY THE ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD

Mr. Sutton noted that this resolution had been omitted from the read-ahead agenda. Moved/seconded by McDougall/Dority; approved 17-0-1, with Ms. Doyle abstaining.

Discussion: MOU PART 2 STAUS

Discussion: FEDERAL AND STATE FUNDING

STAFF REPORTS:

Fiscal Manager/Title I

- FOTA Reviews
- PY 2018 Financial/Program Report

One-Stop Network Operator

- Operator's Report

Executive Director

NEXT MEETING:

Next regular scheduled meeting May 29th 2019.

ADJOURNMENT:

Moved by Mr. McDougall and seconded by Mr. Hooper; the meeting adjourned at 9:27a.m. by unanimous consent.