

## GOVERNANCE AND MEMBERSHIP COMMITTEE

May 11, 2020

4:00 P.M.

ZOOM Meeting platform

**PRESENT:** D. Burrows, H. McDaniel, J. Tavares

**EXCUSED:**

**STAFF:** D. Achilles

### CALL TO ORDER

Mr. Burrows called the meeting to order at 4:10 p.m.

### APPROVAL OF MINUTES – February 25, 2020

It was Moved by Ms. McDaniel, seconded by Ms. Tavares adopted by voice vote of members present to approve the minutes of February 25, 2020 as written.

### VACANCIES

#### UPDATE TO MEMBERSHIP OUTREACH AND NEXT STEPS

Ms. Tavares reported that the two candidates for business vacancies have confirmed that they will join the Workforce Development Board. Ms. Branosky will meet with candidates for an orientation and will be on the June 16, 2020 Legislature agenda for appointment.

#### EXPIRING TERMS FOR JUNE 30, 2020

Mr. Burrows has reached out to the board members that have expiring terms on June 30, 2020 and members have confirmed reappointment to the board. The reappointment of board members will be on the June 16, 2020 Legislature agenda.

### BOARD ORIENTATION

No report at this time.

### ADJOURNMENT

Mr. Burrows adjourned the meeting at 4:32 p.m.

**2020 WIOA Board Membership**

|    | NAME                                   | TYPE OF ORG                       | INDUSTRY   | BUSINESS NAME                 | EXP 2020 | VACANT | VACANCY - NEW MEMBER                        | Y / N |
|----|--|-----------------------------------|--|-------------------------------|----------|--------|---|-------|
| 1  | Mohamed Abdelrehim                     | Business                          | Hospitality  | Homewood Suites               |          |        |   |       |
| 1  | Allan Bishop                           | Business                          | Higher Education                                       | Cornell                       |          |        |   |       |
| 1  | Derek Burrows                          | Business                          | Customer Computer Programming                          | Grammatech                    |          |        |   |       |
| 1  | Brian Forrest                          | Business                          | Health Services  | Cayuga Medical Center         | X        |        | (Derek)                                     | Y     |
| 1  | Kirra Franzese                         | Business                          | Higher Education                                       | Ithaca College                |          |        |   |       |
| 1  | Amy Iles                               | Business                          | Accounting, Tax Prep, Bookkeeping and Payroll Services | Sciarabba Walker              |          |        |   |       |
| 1  | Kevin Kersey                           | Business                          | Manufacturing/High Tech                                | Rheonix/Incodema3D            | X        |        | (Derek)                                     |       |
| 1  | Paul Levesque                          | Business                          | Architectural Services                                 | Holt Architects               | X        |        | (Derek)                                     |       |
| 1  | Scott Pronti                           | Business                          | Banking  | Tompkins Trust Company        |          |        |   |       |
| 1  | Dereon Pruitt                          | Business                          | Manufacturing/High Tech                                | BorgWarner                    |          |        |   |       |
| 1  | Jennifer Tavares                       | Business                          |  | Chamber of Commerce           | X        |        | (Derek)                                     | Y     |
| 1  | <b>Vacant</b>                          | Business                          | (Mary)   |                               |          | X      | Teri Tarshus - Hilton Garden Inn (Jennifer) | Y     |
| 1  | <b>Vacant</b>                          | Business                          |  |                               |          | X      | Chris Malcolm - Wegmans (Jennifer)          | Y     |
| 12 |  |                                   |  |                               |          |        |   |       |
| 1  | Jeff Matteson                          | Adult Ed./Literacy Rep.           | <b>Mandated Partner</b>                                | TST BOCES                     | X        |        | (Derek)                                     | Y     |
| 1  | Jack Lance                             | Vocational Rehabilitation         | <b>Mandated Partner</b>                                | ACCES-VR                      |          |        |   |       |
| 1  | Orinthia Montague                      | Higher Education                  | <b>Mandated Partner</b>                                | TC3                           |          |        |   |       |
| 1  | <b>Vacant</b>                          | NYSDOL                            | <b>Mandated Partner</b>                                | NYSDOL                        |          |        |   |       |
| 1  | Heather McDaniel                       | Economic Development Rep.         | <b>Mandated Partner</b>                                | TCAD                          |          |        |   |       |
| 1  | Kit Kephart                            | TANF Rep.                         |  | DSS                           |          |        |   |       |
| 1  | Kate Shanks-Booth                      | Youth Serving Organization        |  | CYS                           | X        |        | (Derek)                                     | Y     |
| 1  | Lee Dillon                             | Community-based Organization      | ?????????  | TC Action                     |          |        |   |       |
| 1  | John Cometti                           | Labor Organization                |  | Teamsters Local 317           |          |        |   |       |
| 1  | Joe Sammons                            | Org. Serving Ind. w/ Disabilities |  | Challenge Workforce Solutions |          |        |   |       |
| 1  | <b>Vacant</b>                          | Labor Org./Apprenticeship         | (Marcus)   |                               | X        | X      | (Derek) or (Natalie)                        |       |
| 11 |  |                                   |  |                               |          |        |   |       |
|    | <b>Ex-Officio - Non Voting Members</b> |                                   |  |                               |          |        |   |       |
|    | Jackie Mouillesseaux                   | WIOA Title I                      |  |                               |          |        |   |       |
|    | Amie Hendrix                           | County Admin.                     |  |                               |          |        |   |       |