

GOVERNANCE AND MEMBERSHIP COMMITTEE

August 10, 2020

11:00 A.M.

ZOOM Meeting platform

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

EXCUSED: S. Pronti

STAFF: N. Branosky, D. Achilles

CALL TO ORDER

Mr. Burrows called the meeting to order at 11:03 a.m.

APPROVAL OF MINUTES – May 11, 2020

It was moved by Ms. McDaniel, seconded by Ms. Tavares adopted by voice vote of members present to approve the minutes of May 11, 2020 as written.

VACANCIES

NEW MEMBERS APPROVED BY TOMPKINS COUNTY LEGISLATURE

Mr. Burrows reported that Ms. Tarshus, General Manager, Hilton Inn and Mr. Molcolm, General Manager, Wegmans have been appointed to the Board by the Legislature. They will attend and introduction will be made at Tuesday, September 22, 2020 Board meeting.

UPDATE TO MEMBERSHIP OUTREACH AND NEXT STEPS/VACANCIES

Mr. Burrows reported that Workforce Development Board has two vacancies, NYSDOL and Labor Organization/Apprenticeship. Ms. Branosky will reach out to the NYSDOL to find out who has been selected to fill the vacant position with NYSDOL and if they would like to join the Board. Ms. Achilles will reach out to Mr. Pronti and Mr. Cometti to have a possible candidate for the Labor Organization/Apprenticeship.

BOARD ORIENTATION

Ms. Branosky will review Board orientation material and edit will new ideas.

ADJOURNMENT

Mr. Burrows adjourned the meeting at 11:24 a.m.

2021 WIOA Board Membership

| | NAME | TYPE OF ORG | INDUSTRY | BUSINESS NAME | EXP 2021 | VACANT | VACANCY - NEW MEMBER | Y / N |
|----|--|-----------------------------------|--|-------------------------------|----------|--------|----------------------|-------|
| 1 | Mohamed Abdelrehim | Business | Hospitality | Homewood Suites | | | | |
| 1 | Allan Bishop | Business | Higher Education | Cornell | X | | | |
| 1 | Derek Burrows | Business | Customer Computer Programming | Grammatech | | | | |
| 1 | Brian Forrest | Business | Health Services | Cayuga Medical Center | | | | |
| 1 | Kirra Franzese | Business | Higher Education | Ithaca College | | | | |
| 1 | Amy Iles | Business | Accounting, Tax Prep, Bookkeeping and Payroll Services | Sciarabba Walker | X | | | |
| 1 | Kevin Kersey | Business | Manufacturing/High Tech | Rheonix/Incodema3D | | | | |
| 1 | Paul Levesque | Business | Architectural Services | Holt Architects | | | | |
| 1 | Scott Pronti | Business | Banking | Tompkins Trust Company | X | | | |
| 1 | Dereon Pruitt | Business | Manufacturing/High Tech | BorgWarner | | | | |
| 1 | Jennifer Tavares | Business | | Chamber of Commerce | | | | |
| 1 | Teri Tarshus | Business | Hospitality | Hilton Garden Inn | X | | | |
| 1 | Chris Malcolm | Business | | Wegmans | | | | |
| 12 | | | | | | | | |
| 1 | Jeff Matteson | Adult Ed./Literacy Rep. | Mandated Partner | TST BOCES | | | | |
| 1 | Jack Lance | Vocational Rehabilitation | Mandated Partner | ACCES-VR | | | | |
| 1 | Orinthia Montague | Higher Education | Mandated Partner | TC3 | X | | | |
| 1 | Vacant | NYSDOL | Mandated Partner | NYSDOL | | X | | |
| 1 | Heather McDaniel | Economic Development Rep. | Mandated Partner | TCAD | X | | | |
| 1 | Kit Kephart | TANF Rep. | | DSS | X | | | |
| 1 | Kate Shanks-Booth | Youth Serving Organization | | CYS | | | | |
| 1 | Lee Dillon | Community-based Organization | | TC Action | X | | | |
| 1 | John Cometti | Labor Organization | | Teamsters Local 317 | X | | | |
| 1 | Joe Sammons | Org. Serving Ind. w/ Disabilities | | Challenge Workforce Solutions | | | | |
| 1 | Vacant | Labor Org./Apprenticeship | (Marcus) | | | X | | |
| 11 | | | | | | | | |
| | Ex-Officio - Non Voting Members | | | | | | | |
| | Jackie Mouillesseaux | WIOA Title I | | | | | | |
| | Amie Hendrix | County Admin. | | | | | | |