

## **GOVERNANCE AND MEMBERSHIP COMMITTEE**

**December 4, 2020**

**8:30 A.M.**

**ZOOM Meeting platform**

**PRESENT:** D. Burrows, J. Tavares, S. Pronti

**EXCUSED:** H. McDaniel

**STAFF:** N. Branosky, S, Alvord

### **CALL TO ORDER**

Mr. Burrows called the meeting to order at 8:32 a.m.

### **APPROVAL OF MINUTES – August 10, 2020**

It was moved by Mr. Pronti, seconded by Ms. Tavares adopted by voice vote of members present to approve the minutes of August 10, 2020 as written.

### **VACANCIES**

#### **UPDATE TO MEMBERSHIP OUTREACH AND NEXT STEPS/VACANCIES**

Mr. Burrows reported that the Workforce Development Board has appointed Ms. Whitmore, Tompkins Cortland Community College to the Board to take the position for Dr. O. Motague and has been appointed by the Legislature. Mr. Pruitt, Borg Warner has resigned due to relocation for work and Mr. Shaprio, Borg Warner, Sr. HR labor relations manager will be asked to fill Mr. Pruitt's seat for the remainder of his term. Mr. Burrows will remain the Interim Vice-Chair for the Board. NYSDOL seat will stay vacant at this time due to the NYSDOL staff being repurposed to unemployment claims. The committee will recommend Mr. Bruer, Local IBEW #241 to fill the Labor Organization/Apprenticeship position.

#### **REVIEW ATTENDANCE AT BOARD MEETINGS**

Mr. Burrows would like clarification on the time period that the attendance report was based on and if the report was pre-March 2020 or post- March 2020.

### **ADJOURNMENT**

Mr. Burrows adjourned the meeting at 9:23 a.m.