

MINUTES
Workforce Development Board Meeting
SEPTEMBER 15, 2016

Members Attended

Harold Mayer, Esq.	Cashin, Spinelli and Ferretti
Nick Spinelli for Aurora Farrington	ACCES-VR
Glen Wolther	All Round Bakery Products
Martin Murphy, Ph.D.	LI-RAEN/NYSED-ACCES
Jay Fund	Hunter Business School
Barry Greenspan	NYS Empire State Development
Elvira Lovaglio-Duncan	Urban League Mature Worker Program
Roslyn Goldmacher	Long Island Development Corp.
Mario Martinez	Broadridge Financial Solutions
Jon Siskind	Bowne AE & T Group
Keith Sperling	National Grid

Absent Members

Scott Martella	NYS Department of Labor
Sunita Manjrekar	Nassau County Department of Social Services
Gemma DeLeon-LoPresti	Local 1102
Edmund Koepfel	Nassau Community College
John Lekstutis	LiRo Group Ltd.
Robert McGrath	Albrecht, Viggiano, Zurech & Co. PC
John Durso	Long Island Federation of Labor
Joseph Larocca	Advantage Payroll Services
Cheryl Davidson	North Shore LIJ Health System
Tom Bruno	Hicksville Youth Council
Donna Mulligan	Broadridge Financial Solutions
Raj Mehta	Infosys International, Inc.
William Kurz	Kurz Planning, Inc
Doug Kowalczyk	HiTempco

Others in Attendance

Frank V. Sammartano	Town of Oyster Bay
Denise Marcel	Nassau BOCES
Laura Gibbs	Nassau BOCES
Michele Cohen	Nassau BOCES
Steven Delligatti	Oyster Bay-North Hempstead-Glen Cove LWDB
Linda Scalera	Oyster Bay-North Hempstead-Glen Cove LWDB
Brigid Hand	Oyster Bay-North Hempstead-Glen Cove LWDB

May-Whei Lin
Dennis Palmieri
Samantha Vnook
Veronica Rose Craig
Roger Clayman
Erica Rechner
Nancy Ventimiglio
Pam Keller
Jennifer Stawola

Oyster Bay-North Hempstead-Glen Cove LWDB
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ACCES-VR
Long Island Labor
Long Island Labor
Local 1102

Suffolk County

WDB Minutes September 15, 2016

Harold Mayer, Chairman of the Workforce Development Board, called the meeting to order at 9:00 a.m. After welcoming members and other attendees, Chairman Mayer put forth the minutes from the May 4, 2016 meeting for acceptance. The board unanimously accepted the minutes. Chairman Mayer announced that Steven Delligatti, Director of the Workforce Development Board will introduce Linda Scalera as the new director of the program.

Steven Delligatti, Director of the Workforce Development Board, gave members a short overview on the process for considering awarding of a grant, how they grade the proposals, and what is expected when choosing a vendor for the Youth program. Linda Scalera, Program Director then presented to board the two vendors that have applied and their backgrounds. BOCES and DSS were considered and the committee will award after today's meeting. Linda then explained the process of a RFP, how they came to a conclusion for example looked at the vendor's funding, location, and that they were part of our catchment area of service and presented to the board the committee's recommendation. Harold Mayer, Chairman of the Workforce Development Board then made a motion to accept the recommendation from the committee and put out to vote among the board that BOCES would be the recipient; motion was accepted by board Member Jon Siskind and board approved.

Director Delligatti then introduced Brigid Hand, Committee Chairperson of the Career Center in Massapequa. Brigid then introduced and explained all the agencies that work on the program and how they service the clients that visit our career centers and what each agency offers.

Director Delligatti presents to Workforce Board Policies and the legislation change to WIOA. He asks the board for approval for the language change and change to policies regarding need related payments from \$10 to \$20 and transportation from \$5 to \$10. All members accepted.

Director Delligatti then presented to the board the Budget of PY 2016. He gave a brief overview of how long the program year runs and how money is obligated and committed, Steven then answered any questions board members had on budget. Harold Mayer, Chairman makes motion to accept the budget, board member Jon Siskind accepts and board approves.

Director Delligatti then provides board with information on Workforce Partnership Career Center activities with career data, unemployment rates and how they affect our services, he went over the various workshops offered and how it benefits our clients looking for work for example the dress for success program. He then explained what kinds of clients we service and what determines how the money is spent.

Before closing of the meeting Director Delligatti mentioned upcoming events to the board: October 26th open house at BOCES, October 28th Regional meeting at SUNY Farmingdale, November 4th Business Seminar and next WDB meeting on January 12th 2017.

There was a motion to close the meeting at 10:50 am.