

MINUTES
Workforce Development Board Meeting
September 14, 2017

Members Attended

Harold Mayer, Esq.	Forchelli, Curto, Deegan, LLP
Roslyn Goldmacher	Long Island Development Corp.
Mario Martinez	Port Washington CAC
Veronica Rose–Craig	ACCES-VR
Sunita Manjrekar	Nassau County Department of Social Services
Jon Siskind	Bowne AE & T Group
Martin Murphy, Ph.D.	LI-RAEN/NYSED-ACCES
Jay Fund	Hunter Business School
Tom Bruno	Hicksville Youth Council
Joanne Morena for Glen Wolther	All Round Bakery Products
Nicole Grodner	Northeast Regional Council of Carpenters
Cheryl Davidson	Northwell Health
Walter Markowitz	Hofstra University

Absent Members

Barry Greenspan	NYS Empire State Development
Elvira Lovaglio-Duncan	Urban League Mature Worker Program
Gemma DeLeon Lopresti	Local 1102
John Durso	LI Federation of Labor
William Kurz	Kurz Planning, Inc
Raj Mehta	Infosys International, Inc.
Jill Gunzel	Albrecht, Viggiano, Zurech & Co. PC
John Lekstutis	LiRo Group Ltd.
Edmund Koeppe	Nassau Community College
Doug Kowalczyk	HiTempco
Keith Sperling	National Grid

Others in Attendance

Frank V. Sammartano	Town of Oyster Bay
Steven Delligatti	Oyster Bay-North Hempstead-Glen Cove LWDB
Ann Fangmann	City of Glen Cove
Linda Scalera	Town of Oyster Bay

Michele Cohen
Denise Marcel
May-Whei Lin
Shital Patel
Dennis Palmieri
Nick Spinelli & Ella Craanen

Nassau BOCES
Nassau BOCES
NYS Department of Labor
NYS Department of Labor
Town of Oyster Bay
ACCES-VR

Gail Paraninfo

One-Stop Operator

Gus Gemmiti

IQ Associates

WDB Minutes September 14, 2017

Hal Mayer, Chairman of the Workforce Board, called the meeting to order at 9:00 a.m. Sign in sheets were handed out. Mr. Mayer thanked everyone for coming and introduced new member Walter Markowitz from Hofstra University.

Mr. Mayer asked for a motion to accept the minutes from the last meeting. The minutes were accepted unanimously on a motion by Ms. Goldmacher and seconded by Mr. Fund.

Mr. Mayer then introduced Kevin Ryan, principal at KS Ryan Group LLC to give a presentation to the board. Mr. Ryan has worked in the career center system for several years and presented an abridged version of social media's impact on your job search and organization. Mr. Ryan had expressed the pitfalls and benefits of a social media presence. Mr. Ryan thanked the board for the continuous support, and gave out contact information should any questions in the future arise.

Mr. Mayer then introduced Linda Scalera, Acting Director of Employment and Training, Ms. Scalera then presented the recommendations of the Request for Proposal (RFP) Subcommittee for out-of-school youth proposals. An RFP was issued for services to out of school youth ages 16-24 for the period October 1, 2017 through September 30, 2019. \$200,000 was made available to a vendor who could provide the services stated in the RFP. A vendor was solicited to offer work readiness skills and placement for eligible youth in employment or post-secondary education. A total of 31 requests for proposals were mailed out. In addition, this RFP was posted online and sent electronically to 50+ potential responders. Five responses were received. Ms. Scalera stated that the Youth committee members recommend Nassau BOCES for the contract award. Ms. Scalera explained the committee process and let board members know the scoring of each proposal. Mr. Mayer called for a motion to award the contract. The Board voted to award the grant to Nassau BOCES on a motion by Ms. Goldmacher and seconded by Ms. Rose-Craig.

Nassau BOCES was awarded a total of \$150,000 for the period October 1, 2017 through September 30, 2019. The remainder of the \$50,000 youth program funds was to be made available for grants in a subsequent time period.

Mr. Steven Delligatti, Director of the Workforce Board presented the board the 2017 program year budget. The budget process was explained to board members by Mr. Delligatti and each line item was further explained to help the board understand the fiduciary responsibility of the board. Mr. Mayer, chair, asked for a motion for the board to accept the 2017 Budget, motion was granted and vote passed unanimously.

Mr. Delligatti then asked the board to review the classroom training policies and WDB policies regarding incumbent worker training and work experience. After brief discussion, Mr. Mayer, chair, asked for a motion for the board to accept the policy updates, motion was granted and vote passed unanimously.

The meeting adjourned at 10:30 a.m.