MINUTES WORKFORCE DEVELOPMENT BOARD MEETING August 14, 2020

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MEMBERS ATTENDED

John Sarcone WDB DIRECTOR
Harold Mayer, Esq. Chairperson

Walter Markowitz, Ed.D Hofstra University

William Kurz Kurz Planning, Inc. – Vice Chair Maria Themistocleous -Frey ECNY Corp. /ECNY Foundation

Cheryl Davidson Northwell

May-Whei Lin

Tom Bruno

Edmund Koeppel

Jon Siskind

NYS Department of Labor

Hicksville Youth Council

Nassau Community College

Bowne A E & T Group

Sunita Manjrekar Nassau County Department of Social Services

Jay Fund Hunter Business School
Glen Wolther All Round Bakery Products

Nicole Grodner Northeast Regional Council of Carpenters

Elvira Lovaglio-Duncan Urban League of Westchester

ABSENT MEMBERS

Gemma DeLeon-LoPresti Local 1102

John Durso Long Island Federation of Labor, Local 338 RWDSU/UFCW Barry Greenspan Empire State Development – Regional Office Long Island

Jill Gunzil Albrecht, Viggiano, Zureck & Co. P.C.

John Keating PSEG
Douglas Kowaiczik HiTempco

Mario Martinez PT. Washington Community Action Council

Raj Mehta Infosys International, Inc.

Martin Murphy Long Island Regional Adult Education Network

Veronica Rose-Craig ACCES-VR

Ryan Schlotter Oyster Bay Brewing CO.

Keith Sperling National Grid

OTHERS IN ATTENDANCE

Dr. Kathleen Gallo Northwell Health

Dr. Renee McLeod-Sordjan Hofstra

Larry Forni NYSED-ACCES VR

Sagar Metha Town of North Hempstead
Brian Cohen DTM ECNY Foundation

Hawa Basset TOH Legislative Aid to Councilwoman Viviana Bassett

Michael Todisco Work Force

Kathleen Maffucci Nassau County BOCES Nicholas Amador Farmingdale College

Scott Bloom Work Force

Gina Colletti Suffolk Chamber of Commerce

Frank Sammartano **Town of Oyster Bay IGA Debbie Salvas Town of Oyster BAY IGA Brianna MacSaveny Town of Oyster Bay IGA Christine D'Amico Town of Oyster Bay IGA** Michele Oliva **Town of Oyster Bay IGA Dennis Palmeri Town of Oyster Bay IGA Brigid Hand Town of Oyster BAY IGA** Jennifer Pravato **Town of Oyster Bay IGA Karen Jones Town of Oyster Bay IGA Gail Paraninfo Town of Oyster Bay IGA Mary Dilena Town of Oyster Bay IGA**

John Sarcone called the meeting to order at 10:00 am. John Sarcone, WDB Director, spoke of how incredibility sad to hear of Board Member Roz Goldmacher's passing and to please keep her family and friends in prayer. John stated this is the second board meeting of this year. He asked for a motion to accept the minutes from the last meeting, May 12, 2020. The minutes were accepted unanimously on a motion by Walter Markowitz and seconded by Cheryl Davidson.

Host of meeting, Dr. Kathleen Gallo, PhD, MBA, RN, FAAN Senior Vice President and Chief Learning Officer Founding Dean and Professor for Northwell Health spoke about the mission and programs at The Hofstra School of Nursing. Dr. Kathleen Gallo mentioned how important it is to have a glory of programs to fulfill the mission for our nursing strategy. Dr. Kathleen Gallo, introduced Dr. Renee McLeod-Sordjan, Chief of Medical Ethics with Northwell Health and Chair Professor at Hofstra—Northwell School of Graduate Nursing, to further speak about the programs and mission at Hofstra School of Nursing.

Dr. Renee McLeod-Sordjan spoke about, the Admissions of Criteria, vision, programs, and mission for The Hofstra school of Nursing. She said we are creating a pipeline into our programs but also a pipeline for the students to go back into their communities and do great things. The school's vision is to prepare the next generation of nurses. Hofstra School of Nursing has a diverse academic infrastructure and the

resources of Northwell Health. Northwell Health is an equal partner that is invested in preparing the next generation of nurses.

John Sarcone spoke about the In-school RFP. The bidders meeting will be Tuesday, August 18, 2020. John will send out Zoom meeting information later today regarding IN-School RFP.

John Sarcone announced the resignation of Harold Mayer.

Mr. Mayer thanked all board members for their hard work over the last 30 plus years. Due to legal conflicts as Deputy Town Attorney with The Town of Oyster Bay, Mr. Mayer could no longer hold position with WDB.

Walter Markowitz, Hofstra University, wished Hal Mayer well and thanked him for his many years of service with the WDB.

Walter Markowitz initiated the motion and Ed Koppel and Maria Frey seconded the motion and a unanimous vote was passed to accept William Kurz- Chairperson and Jon Siskind –Vice Chairperson.

A motion for William Kurz -Chairperson and Jon Siskind -Vice President Chairperson

Motion accepted. Walter Markowitz and Edmund Koeppel.

John Sarcone spoke about our workforce working virtually, the WP.org being updated and how we continue to work more closely with the Town of North Hempstead.

John Sarcone stated as mentioned earlier in meeting we are in the process of In-School RFP, if anyone wants to be on the selection committee.

Walter Markowitz spoke on behalf of Dr. Kathleen Gallo on her devotion to workforce development and thanked John Sarcone for having both Dr. Kathleen Gallo and Dr. Renee McLeod-Sordjan join meeting.

Town of North Hempstead Councilwoman Viviana Russell stated how excited she is about the opportunity presented with nursing programs and thanked Northwell and Hofstra School of Nursing. Councilwoman Viviana Russell also thanked John Sarcone and all board members in regard to making a successful workforce development.

John Sarcone closed meeting at approximately 10:42 am. On a motion duly made the meeting was adjourned at 10:42 am.