

**Workforce Development Board of Oswego County
Special Full Board Meeting
Tuesday, June 27, 2017
Business Resource Center, 121 East 1st Street**

The mission of the Workforce Development Board of Oswego County is to attract, develop and maintain a qualified workforce for the Oswego County community, to assist in economic development by convening community leaders to engage in strategic planning and facilitating dialogue to educate and train the workforce needed by today's and tomorrow's businesses.

PRESENT

Stacy Alvord	Shane Broadwell	Patrick Carroll
Phil Church	Diane Cooper-Currier	Wagner Dotto
Timothy Hardy	Edward Mervine	Donald Morgan
Bruce Phelps	Patrick Sheppard	Garrette Weiss

EXCUSED:

Eric Behling	Brian Chetney	Paige Cochrane
Carla DeShaw	Joseph Fiumara	Krista Fox
David Goodness	Robin Hansen	Greg Hilton
Sabine Ingerson	Dave Lloyd	Jim Marco
Joe Murabito	Chris Nelson	Jill Pippin
Kris Smith	Louise Swanson	Christopher Todd
Mike Treadwell		

OTHERS:

Chris Weaver	Chena Tucker	Daisy Ruiz
Amanda Saternow	Chad Whelsky	

Minutes

1) Welcome

Ed Mervine called the meeting to order at 8:02 a.m. This meeting is being held in a second attempt to establish a quorum, as there were not enough members in attendance for motion and approval of items on the June 21st Full Board agenda. A quorum was not established.

2) Executive Committee Reports – Ed Mervine

All documents have been reviewed by the Executive Committee and other board members prior to this meeting. If there are any questions on a document, it can be pulled out and discussed.

A motion was made by Diane-Cooper Currier to approve the items on the Executive Committee Reports and seconded by Shane Broadwell. The vote was tabled due to lack of a quorum.

- I. PY 2017/18 Proposed Budget Review – Chris Weaver
- II. WDB Proposed Budget 2017/18 – Chena Tucker
- III. Budget Modification Policy – Chris Weaver
- IV. Youth Services Contract Extensions – Chena Tucker

3) Consent Agenda - Ed Mervine

The consent agenda has been reviewed by various committees throughout the year. If anyone wished to discuss something on the consent agenda, it can be pulled out to be discussed.

A motion was made by Ed Mervine to approve the consent agenda and seconded by Garrette Weiss. The vote was tabled due to lack of a quorum.

- I. Approval of minutes from March 23, 2017
- II. Performance Measures – Chris Weaver
- III. Financial Report – Chris Weaver
- IV. One-Stop Activities Update – Chris Weaver
- V. PY 2016/17 Budget – Chris Weaver

Meeting adjourned at 8:35 a.m. Next scheduled meeting: Wednesday, September 27, 2017 – 8:00 a.m. Location: The Business Resource Center, 121 East 1st Street, Oswego.