

**Workforce Development Board of Oswego County  
Special Full Board Meeting  
Wednesday, October 5, 2016  
SUNY Oswego**

***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	Robin Hansen	Bruce Phelps
Eric Behling	Timothy Hardy	Kris Smith
Shane Broadwell	Sabine Ingerson	Christopher Todd
Patrick Carroll	Dave Lloyd	Mike Treadwell
Brian Chetney	Ed Mervine	Garrette Weiss
Phil Church	Donald Morgan	
Wagner Dotto	Joseph Murabito	

**EXCUSED:**

Paige Cochrane	Krista Fox	Patrick Sheppard
Diane Cooper-Currier	Karen Goetz	Juanita Perez Williams
Carla DeShaw	Greg Hilton	
Joseph Fiumara	Chris Nelson	

**OTHERS:**

James Marco	Chena Tucker	Chris Weaver
Joseph Rotella	Justiss Osborne	Daisy Ruiz

**Minutes**

**1) Welcome**

Ed Mervine called the meeting to order at 8:00 a.m. A quorum was established. Since there were not enough members in attendance to make a motion and approve items on the agenda on the September 28<sup>th</sup> Full Board meeting, this meeting had to take place.

**2) Executive Committee Reports and Presentations – Ed Mervine**

All documents have been reviewed by the Executive Committee and other board members prior to the meeting. If there are any questions on a document, it can be pulled out and be discussed. ***A motion was made by Sabine Ingerson to approve the items on the Executive Committee Reports and seconded by Eric Behling. The motion was carried.***

- I. The Workforce Innovation and Opportunity Act – Chris Weaver
- II. 7/1/15-6/30/16 WDB Annual Report Presentation – Chris Weaver
- III. WIOA 2016/17 Budget Update – Joe Rotella & Chris Weaver
- IV. WDB 2016/17 Budget Update – Joe Rotella
- V. PY 2015 Transfer Request – Joe Rotella & Chris Weaver

**3) Consent Agenda – Ed Mervine**

The consent agenda has been reviewed by various committees throughout the year. If anyone wishes to discuss something on the consent agenda, it can be pulled out to be discussed. ***A motion was made by Pat Carroll to approve the Consent Agenda and seconded by Don Morgan. The motion was carried.***

- I. Approval of minutes from June 22, 2016
- II. One-Stop Performance and Financial Review
- III. 2016/17 WDB Meeting Schedule
- IV. Drivers Education Youth Services Contract Award, CiTi
- V. Youth Incentive Policy Revision

**4) Meeting adjourned at 8:06 a.m. Next meeting: Wednesday, December 21, 2016 – 8:00 a.m. Location 118 Rich Hall, SUNY Oswego.**