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Executive Committee Meeting Minutes – February 6, 2025, 9:00am ZOOM Audio/Visual Conference

Members Present: Lindsay Collins, Joel Feuerman, Kory Schuler, Suzanne Shears,

Members Absent/Excused: Dennis Martinez WDB Staff: Bonnie Rice, Joanne Klemer

I. Call to Order and Meeting Information

The meeting was organized and led by B. Rice at 9:00 a.m. through the Zoom Audio/Visual conference platform. Attendance outcomes are listed above, quorum was achieved. B. Rice welcomed the Committee members to the meeting and thanked them for their time.

II. New Business

A. B. Rice informed the Committee that we are seeking approval to amend the PY24 WIOA Youth budget and requested J.Klemer explain the adjustment. J.Klemer informed the members that due to increased interest in Youth classroom training opportunities, an additional \$10,000 was needed in the Youth training budget, and it could be funded with a \$10,000 reduction to the Youth staff budget category. Other funding such as the Youth Employment Program (YEP) grant has been covering youth staff time making WIOA Youth staff costs lower than anticipated. B. Rice opened the floor for questions. None brought forward. B. Rice then requested a motion to approve the transfer of budgeted funds from WIOA Youth Staff Costs to WIOA Youth Training Costs in an additional amount of up to \$10,000 for a total amount of up to \$45,000 to be spent on WIOA Youth classroom training in Program Year 2024. Motion made by L. Collins. Second by J. Feuerman. All in favor. None opposed. Unanimous approval of the transfer of funds from WIOA Youth Staff Costs to WIOA Youth Classroom training in an additional amount of up to \$10,000 for a total amount of up to \$45,000 to be spent on WIOA Youth training in Program Year 2024.

III. Motion to adjourn

B. Rice thanked the Committee members for their time and requested a motion to adjourn the meeting. Motion made by J. Feuerman. Second by L. Collins. **Unanimous vote in favor of adjournment.** The Workforce Development Board Executive Committee meeting adjourned at 9:03 a.m. **This item will be moved to the March 4, 2025 WDB Meeting Agenda.**

Respectfully submitted,

Joanne Klemer

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