

Trott Career Center 1001 Eleventh Street Niagara Falls, NY 14301-1201 Phone: (716) 278-8251 Fax: (716) 278-8149

Executive Committee Meeting Minutes – October 1, 2024, 9:00am ZOOM Audio/Visual Conference

Members Present: Kory Schuler, Suzanne Shears, Dennis Martinez

Members Absent/Excused: Joel Feuerman, Lindsay Collins

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 transfer funds from WIOA Youth Work Experience to WIOA Youth Classroom training in an additional amount of up to \$20,000 for a total amount of up to \$35,000 to be spent on WIOA Youth training in Program Year 2024. B. Rice shared that more Youth are enrolling in training classes such as welding and nursing this program year than in previous years. She also assured the Committee that this transfer of funds out of Youth work experience would not hinder our ability to achieve our 20% WIOA Youth work experience goal. Nor would it limit the participants' ability to gain work experience due to our year-round work experience funding from other sources. B. Rice opened the floor for questions. K. Schuler asked if certain training fields were becoming more or less popular over time. B. Rice explained that there is a demand occupation list for training classes that is reviewed and updated regularly. B. Rice then requested a motion to approve the transfer of funds from WIOA Youth Work Experience to WIOA Youth Classroom training in an additional amount of up to \$20,000 for a total amount of up to \$35,000 to be spent on WIOA Youth training in Program Year 2024. Motion made by K. Schuler. Second by D. Martinez. No further questions brought forward. No abstentions. Unanimous approval of the transfer of funds from WIOA Youth Work Experience to WIOA Youth Classroom training in an additional amount of up to \$20,000 for a total amount of up to \$35,000 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 S. Shears. Second by D. Martinez. **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 November 12, 2024 WDB Meeting Agenda.**

Respectfully submitted,

Joanne Klemer

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