

NIAGARA COUNTY WORKFORCE DEVELOPMENT BOARD

Joel Feuerman, Chairperson Bonnie Rice, Executive Director

<u>Executive Committee</u> <u>Meeting Minutes – May 20, 2024</u> ZOOM Audio/Visual Conference

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

Members Present: Joel Feuerman, Kory Schuler, Suzanne Shears Members Excused: Lindsay Collins, Dennis Martinez WDB Staff: Bonnie Rice

I. Call to Order and Meeting Information

The meeting was organized and led by B. Rice at 10:00 a.m. through Zoom Audio/Visual conference platform. Attendance outcomes are listed above. 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 there may be the need to transfer up to an additional \$20,000 from Dislocated Worker to Adult funding, to ensure the local area meets the 80% obligation rate goal. There may be the opportunity to gain additional incentive funds if the local area meets the 80% obligation rate for PY23. For this reason, we are requesting the ability to transfer up to an additional \$20,000 from Dislocated Worker to Adult funds. This will raise the total potential transfer from \$400,000 to \$420,000. The ability to transfer up to \$400,000 from Dislocated Worker to Adult funding was previously approved by the full Board. If a Dislocated Worker seeks access to training, they will still have the ability to be served using Dislocated Worker funding. B. Rice opened the floor for questions. None brought forward. B. Rice requested a motion to approve the ability to transfer up to an additional \$20,000. Motion made by K. Schuler. Second by J. Feuerman. No further questions brought forward. No abstentions. Unanimous approval of the ability to transfer an additional \$20,000 from Dislocated Worker to Adult Funds, for a total potential transfer of \$420,000.

B. Rice thanked the Committee members for their time and closed the meeting. The Workforce Development Board Executive Committee meeting was adjourned at 10:06 a.m. This item will be moved to the June 4, 2024 WDB Meeting Agenda.

Respectfully submitted,

Bonnie Rice