

## NIAGARA COUNTY WORKFORCE DEVELOPMENT BOARD

Joel Feuerman, Chairperson Bonnie Rice, Executive Director Trott Career Center 1001 Eleventh Street Niagara Falls, NY 14301-1201 Phone: (716) 278-8251 Fax: (716) 278-8149

#### <u>Executive Committee</u> <u>Meeting Minutes – August 1, 2024, 10:00am</u> ZOOM Audio/Visual Conference

<u>Members Present:</u> Joel Feuerman, Kory Schuler, Suzanne Shears, Lindsay Collins, Dennis Martinez <u>Members Absent/Excused:</u> none <u>WDB Staff:</u> Bonnie Rice, Joanne Klemer

# 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 we are seeking approval to increase the TES Staffing payroll services contracted amount from \$1.0 million to \$1.5 million for the current contract year, January 1, 2024 to December 31, 2024. This year, we will receive an additional ten months of grant funding for various youth work experience programs. Three months of youth work experiences were attributed to the NYSGVP grant. Another seven months of work experience will be attributed to the TANF YEP grant, which has extended the TANF SYEP program to become a year-round youth program. The bulk of this funding is payable directly to the participants, as wages. TES receives a 36% markup as payment for their services as the employer of record, provider of sexual harassment prevention training and financial literacy training, completion of tax forms, and worker's compensation coverage. B. Rice opened the floor for questions. None brought forward. B. Rice requested a motion to approve the addition of up to \$500,000 to the current year's TES Staffing contract, for a total contractual amount of up to \$1,500,000 for calendar year 2024. Motion made by J. Feuerman. Second by K. Schuler. No further questions brought forward. No abstentions. Unanimous approval of the addition of up to \$500,000 to the current year's TES Staffing contract, for a total contractual amount of up to \$1,500,000 for calendar 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 K. Schuler. **Unanimous vote in favor of adjournment.** The Workforce Development Board Executive Committee meeting adjourned at 10:05 a.m. **This item will be moved to the September 10, 2024 WDB Meeting Agenda.** 

Respectfully submitted,

Joanne Klemer